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Amend



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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2007 SEP 19 PM 2: 16

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

HARD WORKIN, INC.

Document Number P07000084091

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IX - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Cords of 1986, as amended.

- 9.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 9.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.
- 9.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend;

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

None applicable.

THIRD: The date of each amendment's adoption:

This amendment was adopted on September 11, 2007.

FOURTH: Adoption of Amendments.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this _____ day of September, 2007.

Alfónso Dixon, Jr., President