

PD7000084091

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07 DEC 31 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

G. Goudreau JAN 04 2008

DOOLEY, TARVER & FREDERICK

A PROFESSIONAL ASSOCIATION

RACHEL S. G. DOOLEY, ESQ.
PAIGE C. TARVER, ESQ.
JOSEPH F. FREDERICK, III, ESQ.*

December 11, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32347

Re: Articles of Amendment
Hard Workin, Inc.: (P07000084091)

Dear Madam or Sir:

Enclosed please find the original and two copies of the Articles of Amendment for the above named corporation. I have also included the fee together with a self addressed, stamped envelope for the return of a stamped in copy to our office.

Thank you for your time and attention. Please do not hesitate to call the undersigned at (305) 860-3321 if you have any questions.

Sincerely,
DOOLEY, TARVER & FREDERICK, P.A.



Paige C. Tarver, Esq.

PCTsg
Enclosures as stated

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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 VII

The officers and directors of the corporation are:

Title: P, T, S, D

Alfonso Dixon, Jr.
892 NW 117th Street
Miami, FL 33168

Title: VP, D

Demetria Ann Walker
892 NW 117th Street
Miami, FL 33168

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 December 7, 2007.

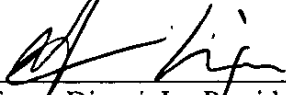
FOURTH: Adoption of Amendments.

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

Signed this 7 day of December, 2007.



Alfonso Dixon, Jr., President