P070001147182

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	//
(CI	ty/State/Zip/Pflone	#)
PICK-UP	WAIT	MAIL
(Bı	isiness Entity Nam	e)
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(Do	cument Number)	
Certified Copies	_ Certificates	of Status
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Special Instructions to	Filing Officer:	
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Office Use Only



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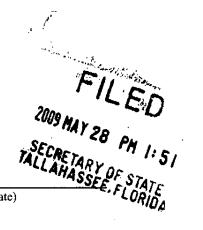






ACCOUNT NO. : 12000000195
REFERENCE : 018194 118429A
AUTHORIZATION : Spublemen
COST LIMIT : \$35.00
ORDER DATE: May 28, 2009
ORDER TIME : 9:27 AM
ORDER NO. : 018194-005
CUSTOMER NO: 118429A
DOMESTIC AMENDMENT FILING NAME: HEADQUARTER ORLANDO HOLDING, INC.
EFFECTIVE DATE:
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight EXT# 2956
EXAMINER'S INITIALS:

Articles of Amendment to Articles of Incorporation of



Headquarter Orlando Holding, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000114782		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(sand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
Jeronimo Jose Esteve is added as Vice President of the corporation. His address is		
5895 NW 167 Street, Hialeah, FL 33015.		
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate		

(continued)

The date of each amendn	nent(s) adoption:	
Effective date if applicable: May 22, 2009 (no more than 90 days after amendment file date)		
Adoption of Amendment	(s) (<u>CHECK ONE</u>)	
	t(s) was/were approved by the shareholders. The number of votes cast for (s) by the shareholders was/were sufficient for approval.	
following stater	t(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):	
"The numbe	er of votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	t(s) was/were adopted by the board of directors without shareholder action action was not required.	
	t(s) was/were adopted by the incorporators without shareholder action and on was not required.	
Signature _		
s	y a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	SEE ATTACHED SIGNATURE PAGE	
-	(Typed or printed name of person signing)	
-	(Title of person signing)	

FILING FEE: \$35

and seal this ______ day of May, 2009

Signed, sealed and delivered in the presence of:

By Common N. Similar Jeronimo M. Esteve, III PRESIDENT

Printed Name of 1st Witness

Signature of 2nd Witness

Printed Name of 2nd Witness