

**B 9000007998**

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HRM PROFESSIONAL SERVICES INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HRM PROFESSIONAL SERVICES INC.  
(present name)

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

FIRST: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)\_\_\_\_\_

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TALLAHASSEE, FLORIDA

ARTICLE VII

The Board of Director shall be amended to:

REYNALDO J. MELCHOR  
9074 SW 153<sup>RD</sup> COURT  
Miami, FL 33196

PRESIDENT/ VICE-PRESIDENT  
SECRETARY/TREASURER

ARTICLE VIII

The names of the shareholders shall be amended to:

SHAREHOLDER  
REYNALDO J. MELCHOR  
9074 SW 153<sup>RD</sup> COURT  
Miami, FL 33196

NUMBER OF SHARES  
100%

CONTINUED)

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

THIRD: The date of each amendment's adoption: 08/06/2010

FOURTH: Adoption of Amendment(s) ( check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The amendment(s) was/were adopted approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this 6th day of August of 2010

Signature   
( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors)

OR

( By an incorporator if adopted by the incorporators)

  
REYNALDO J. MELCHOR, PRESIDENT

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