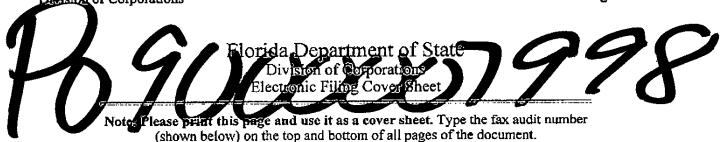
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8/10/2010

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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)

ARTICLE VII

The Board of Director shall be amended to:

REYNALDO J. MELCHOR 9074 SW 153RD 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 1538D COURT Miami, FL 33196 NUMBER OF SHARES 100%

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

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

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

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

the amendment (s) was/were sufficient for approval.

(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 () Si

C

(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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٣.,

groups.