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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
H & M HOSPITALITY, INC.**

Certificate of Status	0
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Amend
@ 6/25/10

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H & M HOSPITALITY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation appear as :

President:	Heather Boles
Secretary:	Heather Boles
Treasurer:	Heather Boles

SECOND: The Officers of the Corporation shall be amended to state as:

President:	Heather Boles
Secretary:	Michael Lee
Treasurer:	Michael Lee

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: The Directors of the Corporation appear as:

Heather Boles

FOURTH: The Directors of the Corporation shall be amended to state as:

Heather Boles
Michael Lee


whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 29 March 2010.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 March 2010


Heather Boles, Chairman of the Board of
Directors

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