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RPORATION NAME(S) & DOC	UMENT NUMBER(S), (if kno	wn):
HERNANDEZ (Corporation Name)	PROFESSIONA	1 ADMINISTR
(corporation regime)	Inc.	
(Corporation Name)	(Document #)	м.
(Corporation Name)	(Document #)	
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NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Change of Registered Dissolution/Withdray Merger	d Agent
OTHER FILINGS	REGISTRATION/QUA	<u>LIFICATION</u>
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Z.	OF		FILED	
•			2009 SEP 14 PM 1:55	
HERNANDEZ	PROFESSIONAL	ADMINISTRAT	SECRETARY OF STATE	
	(present na	me)	ASSEE, FLORID,	

(present name) Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

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

THE CORPORATION NEW NAME IS:

HERNANDEZ PROFESSIONAL ACCOUNTANTS, INC.

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: 9/1/09FOURTH: 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 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 shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder

action and shareholders action was not required.

	1
Signed this 11^{7h} day of 50^{7} 200 9.	
Herman Joz Adn. For. (Corporation Name)	
By Chairman or Vice Chairman of the Board of Directors President or other officer if adopted by the shareholders)	
(A director or incorporator if adopted by the directors of incorporators)	•
Typod or printed name) Occident	
(Tide)	·