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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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5/29/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HP PUBLISHING, INC.

DOCUMENT NUMBER: P09000044786

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois J. Walters

Name of Contact Person

Firm/ Company

4080 S. PRAIRIE VIEW DRIVE

Address

SARASOTA, FL 34232

City/ State and Zip Code

PERETZ.SCOTT@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lois J. Walters

Name of Contact Person

at (941)

351-3561

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

HB PUBLISHING, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of HB Publishing, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

HB PUBLISHING, INC.

The principal address of the corporation is:

4920 Lena Road, Suite 101
Bradenton, Florida 34211

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TALLAHASSEE FLORIDA

AMENDMENT OF NAME

This corporation is changing the corporate name to be **HP PUBLISHING, INC.** effective May 22, 2009.

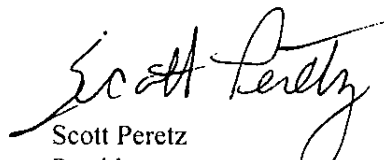
ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors as follows, the new board of directors are:
Scott Peretz -- President
Joseph C. Henry -- Vice President

This amendment was made on May 22, 2009 unanimous by vote of the two stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:
Scott Peretz
4920 Lena Road, Suite 101
Bradenton, Florida 34211

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 22nd day of May 2009.


Scott Peretz
President

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