2012 21:47

ion of Corporations

3058191940

FERNANDEZ PETR ASSOC

PAGE 01/03

Page 1 of 1

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000223824 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number: 110514003576 : (305)819-1942 Phone Fax Number : (305)819-1940

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. The

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN HGC HOLDING COMPANY

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

09/11/12

H12000223843

ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

HGC HOLDING COMPANY

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Change Article II, Principle place of business address: Item I

> 695 EAST 10TH AVENUE HIALEAH, FL 33010

Change of mailing address of the corporation:

695 EAST 10th AVENUE HIALEAH, FL 33010



Fernandez, Petr & Associates P. A. 5785-B NW 151st Street Miami Lakes, FL 33014-2490 (305) 819-1942

H12000223824 3

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 11th day of September 2012, and approved by the shareholders in accordance with section 607.1006.

DATED: September 11, 2012

ACKNOWLEDGEMENT

HUGO GOICOECHEA 695 EAST 10TH AVENUE HIALEAH, FL 33010

Hugo Goicoechea, President Dated: September 11, 2012

Fernandez, Petr & Associates, P. A. 5785-B NW 151st Street Miami Lakes, FL 33014-2490 305-819-1942