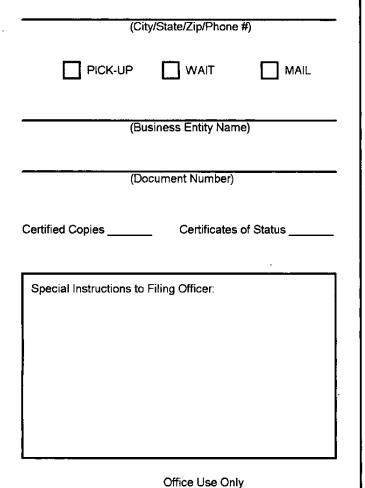
P12000010727

HATCOPNERS CORP. 4297 NW 2 STREET Mami, Florida 33126





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MAY 3 0 2012 C. MUSTAIN



Articles of Amendment to Articles of Incorporation of

HATCORNERS CORP			
(Name of Corporation as P12000010727	currently filed with the Flori	da Dept. of State)	
	at Number of Corporation (if known	own)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this <i>Flor</i>	rida Profit Corporation adopts the following	; amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
			_The new
	ation "Corp," "Inc," or "Co"	"company," or "incorporated" or the able. A professional corporation name must community."	
B. Enter new principal office address, (Principal office address MUST BE A S	<u>if applicable:</u> TREET ADDRESS)		72 MA)
	<u>-</u>		FILED
C. Enter new mailing address, if appli		JIN O J.	# # E
•	<u> </u>	*	
D. If amending the registered agent an new registered agent and/or the new			
Name of New Registered Agent	211 NW 43 AVE		
	(Florida street a	33126	
New Registered Office Address:	(City)	Florida (Zip Code)	
		and accept the obligations of the position.	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
Change Add X Remove	P-VP	CARIDAD CHAVEZ	4297 NW 2 STREET MIAMI, FLORIDA 33126
2) Change Add Remove	P - VP	MAYKEL FONTANELLA	211 NW 43 AVE MIAMI, FLORIDA 33126
3) Change Add Remove		,	
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
ARTICLE VII: NAME, TITTLE, AND MAILING ADDRESS OF OFFICER
DIRECTORS OF THIS CORPORATION IS AMENDMENT AS FOLLOW:
· ·
NAME: MAYKEL FONTANELLA
TITTLE: P, VP, R-A, T
MAILING ADDRESS: 211 NW 43 AVE MIAMI, FLORIDA 33126
SHARES: 100%
•
F. 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: (if not applicable, indicate N/A)

The date of each amendment(s) a	doption: MAY 2, 2012
Effective date <u>if applicable</u> :	AY 2, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated MAY 2	2, 2012
(By a d selecte	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	CARIDAD CHAVEZ
	(Typed or printed name of person signing)
	P-VP
	(Title of person signing)