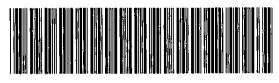
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TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: HMS SERV	/ICE ENTERPR	ISES, INC.			
DOCUMENT NUMI	BER: P1200001481	0				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corre	spondence concerning this made	tter to the following:				
	Juan Perez					
		Name of Contact Person	1			
HMS SERVICE ENTERPRISES, INC.						
		Firm/ Company				
223 EAST FLAGLER STREET SUITE 504						
		Address				
	MIAMI, FL. 3313					
	City/ State and Zip Code					
JP	@HIGHMAINTEN	ANCESERVICE	S.COM			
E-mail address: (to be used for future annual report notification)						
For further information	on concerning this matter, pleas	se call:				
JUAN PERE	Z (fax - 786-350-3	3958) _{at (} 305	, 523-9505			
	of Contact Person		de & Daytime Telephone Number			
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)			
Ma	iling Address	Street	Address			
Amendment Section		Ameno	lment Section			
Division of Cornerations		Divisio	on of Compositions			

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

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

Articles of Amendment to Articles of Incorporation of

HMS SERVICE ENTERPRISES, INC.		
(Name of Corporation as currently filed with the Florida	Dept. of State)	
P12000014810 (Document Number of Corporation (if know	m)	
(Document Number of Corporation (if know	n)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> its Articles of Incorporation:	u Profit Corporation adopts the following as	mendment(s) to
A. If amending name, enter the new name of the corporation:		
HMS GROUP ENTERPRISES, INC.	<i>T</i> /	he new
name must be distinguishable and contain the word "corporation," "c "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", word "chartered." "professional association," or the abbreviation "P.A."		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	 ,	
_		
	<u> </u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		7.
muning numers <u>man be a rost of tree boay</u>		量 可
	20.55	- anders
		3 m
D. If amending the registered agent and/or registered office address in new registered agent and/or the new registered office address:	Florida, enter the name of the	4 32
Name of New Registered Agent	7	- 4
(Florida street ada		
(Fioriaa street aad	(ress)	
New Registered Office Address: (City)	, Florida(Zip Code)	
(Cay)	(Exp Code)	
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as registered agent. I am familiar with a	na accept the obligations of the position.	
Signature of New Registered Agent	if changing	

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 <math>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	
X_ Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add Remove			
2) Change		_	
Add			
Remove 3) Change			-
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			and the second s
Add			
Remove			
6) Change			
Add Remove			

The date of each amendment(s) adoption: date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date)	, if other than the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated Jan 15 7014	
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	-
(Typed or printed name of person signing)	_
Managing Sather (Title of person significal)	-