P12000028157

(Re	equestor's Name)	v <u>.</u>			
(Ad	ldress)	,			
(Ac	ldress)	-			
(City/State/Zip/Phone #)					
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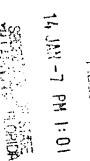
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C. Lewis 1-7-2014

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HR USA, CORP.						
DOCUMENT NUMBER: P12000028157						
The enclosed Articles of Amendment and fee are subm	nitted for filing.					
Please return all correspondence concerning this matte	r to the following:					
Jose A. Horton						
	Name of Contact Persor					
HR USA, Corp.						
 	Firm/ Company	-				
2305 Killearn Cent	er Blvd., Apt. F	l176				
Address						
Tallahassee / FL 3	Tallahassee / FL 32309					
	City/ State and Zip Code	;				
jhorton@hrusacorp.co	m					
E-mail address: (to be used		notification)				
For further information concerning this matter, please call:						
	0.70					
Jose A. Horton	_{at (} 850	_ _{.)} 339-5400				
Name of Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:						
□ \$35 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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301				



Articles of Amendment to Articles of Incorporation of

14 JAN -7 PM 1:01

HR USA, CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P12000028157 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 2305 Killearn Center Blvd. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Apt. H176 C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City)

Signature of New Registered Agent, if changing

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

New Registered Agent's Signature, if changing Registered Agent:

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				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s			
1) Change	DST	Karen Ronquillo	P.O. Box 14306			
Add			Tallahassee, FL			
Remove			32317			
2) Change	CFO	Jose A. Horton	2305 Killearn Center Blvd.			
Add			Apt. H176			
Remove			Tallahassee, FL 32309			
3) Change						
Add						
Remove						
4) Change		<u> </u>				
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)
Increase Shares to 100,000 and assign the shares in equal quantities to the directors
Positioned on HR USA, CORP.
50,000 Shares Assigned to Mr. Jose A. Horton
50,000 Shares Assigned to Ms. Karen Ronquillo
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) N/A



The date of each amendment	(s) adoption: N/A	14 JAH -	7 PM 1:01	, if other than the
date this document was signed. Effective date if applicable:	N/A	SECTION	SE FLORIDA	 ,
Energy date <u>it appreadic</u> .	(no mo	ore than 90 days after an	nendment file date)	
Adoption of Amendment(s)	(<u>CHECK O</u>	NE)		
The amendment(s) was/wer by the shareholders was/we			tes cast for the amendment(s)	
The amendment(s) was/wer must be separately provide			oups. The following statement on the amendment(s):	
"The number of votes	cast for the amendment(s	s) was/were sufficient for	approval	
by	(voting grou		<u> </u>	
	(voting grou	up)		
The amendment(s) was/wer action was not required.	e adopted by the board of	f directors without sharel	nolder action and shareholder	
The amendment(s) was/wer action was not required.	e adopted by the incorpor	rators without shareholde	er action and shareholder	
S. Jani	uary 6, 2014			
Signature	N - 1	nio HA		
(B se	y a director, president or	other officer – if director r – if in the hands of a re	rs or officers have not been ceiver, trustee, or other court	_
	Jose Antonio H	Horton		
	Γ)	Typed or printed name of	person signing)	
	President			
		(Title of person si	gning)	_