

PL30000039772

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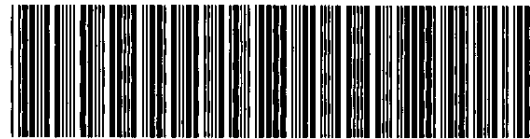
\_\_\_\_\_  
(Business Entity Name)

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November 29, 2013

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Articles of Amendment**

Ladies and Gentlemen:

Enclosed for filing please find an original and a copy of Articles of Amendment to the Articles of Incorporation of H.I.M Global Inc., a Florida profit corporation assigned document number P13000039772. Also enclosed please find a check payable to the Florida Department of State in the amount of \$35 to cover the filing fee.

Please return a stamped copy of the Articles of Amendment to the undersigned at the letterhead address.

Thank you.

Very truly yours,

**RIMON LAW P.A.**



Mark H. Mirkin

# **H.I.M GLOBAL INC.**

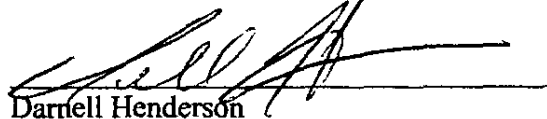
## **Articles of Amendment to the Articles of Incorporation**

H.I.M GLOBAL INC., a Florida for-profit corporation (the "Corporation"), having obtained the approval of its shareholders by Written Consent in lieu of a meeting thereof -- the number of shares being voted in favor of the amendment being sufficient for approval -- following the adoption by the directors of the Corporation by Written Consent in lieu of a meeting of resolutions setting forth a proposed amendment and declaring such amendment to be advisable for consideration by the shareholders of the Corporation, hereby adopts the following amendment to its Articles of Incorporation pursuant to the provisions of the Section 607.1006 of the Florida Statutes:

Article IV of the Articles of Incorporation is hereby amended to read as follows:

The total number of shares of capital stock which the corporation is authorized to issue is one million (1,000,000) shares of common stock having a par value of \$0.01 per share.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 19th day of November, 2013.

  
Darrell Henderson  
President

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DIVISION OF REVENUE  
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