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(City/State/Zip/Phone #)

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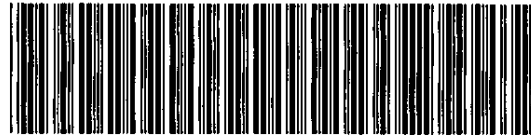
\_\_\_\_\_  
(Business Entity Name)

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@ 10/28/13

**JUAN LUCIO & COMPANY**

3940 Adra Avenue - Miami, FL 33178  
(305) 640-9697 - FAX (305) 591-4450  
Email: jmluchiardi@aol.com

**Accountants  
Tax Consultants**

October 16, 2013

SECRETARY OF STATE  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

**RE: HALLMED INC.**

Gentlemen:

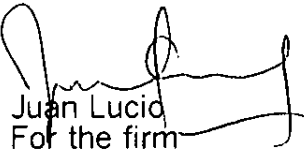
Enclosed please find Articles of Amendment to Original Articles of Incorporation of **HALLMED INC.** along with a check for \$ 35.00 for filing fees

Since time is of the essence, we would appreciate your processing the foregoing application at your earliest convenience.

Your cooperation will be appreciated.

Sincerely yours,

**JUAN LUCIO & COMPANY**

  
Juan Lucio  
For the firm

JL:ll  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HALLMED INC.

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(Document No. P13000046151)

Pursuant to the provision of Section 607.1106, Florida Statutes, this **Florida Profit Corporation**, adopts the following amendment to its Articles of Incorporation.

ARTICLE I

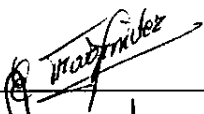
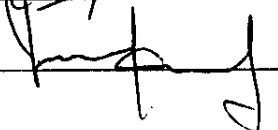
The Name of this corporation hereafter shall be HALLMED INTERNATIONAL INC.


Since shares were issued it is hereby stated that new shares were issued and replaced from the original issued to all shareholders of record as of the date of this filing.

This Amendment was approved by the shareholders unanimously and adopted on the special meeting held at the offices of record of the Corporation on August 6<sup>th</sup>, 2013.

Being no further business before this meeting, on motion duly made, seconded and carried, the meeting adjourned.

DATED: August 6<sup>th</sup>, 2013

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_  
Orlando J. Barros  
President-Director