

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
IMAGINA HR SERVICES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **IMAGINA HR SERVICES, INC.** (the "Corporation").
2. The following amendment to the Articles of Incorporation was agreed to and adopted by the incorporator of the Corporation on the 21st day of January, 2014, pursuant to Section 607.1005 of the Act. The Corporation has not yet issued any shares, and therefore shareholder approval was not required.

**ARTICLE VIII** shall be added to the Articles of Incorporation of the Corporation, to read as follows:

**"ARTICLE VIII**

The sole director and officer of the Corporation is as follows:

**Roger Huguet – Director, President, Secretary and Treasurer**  
7291 NW 74 St.  
Miami, FL 33166"

Dated and signed as of this 21<sup>st</sup> day of January, 2014.

**IMAGINA HR SERVICES, INC.**



Luis A. de Armas, Incorporator