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Account Name : EMPIRE CORPORATE KIT COMPANY
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HARCOS INTERNATIONAL, INC.

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Amend

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ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
HARCOS INTERNATIONAL, INC.

P95000061603

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES
OF AMENDMENT THIS ARTICLES INCOROPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING
AMENDED, ADDE OR DELETED)

EFFECTIVE SINCE MAY 2ND, 2007 ROCIO ODRIOZOLA OF 21432 SW 86TH
PLACE MIAMI, FL. 33189 RESIGNS AS PRESIDENT, MARIO SARMIENTO OF
21432 SW 86TH PLACE MIAMI, FL. 33189 IS DESIGNATED AS PRESIDENT AND
ALICIA SARMIENTO IS DESIGNATED AS VICE-PRESIDENT OF THIS
CORPORATION.

SECOND: 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, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENTS ADOPTION: 05/02/2007.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THE
NUMBER OF VOTES CAST FOR THE AMENDMENT(S) 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.

SIGNED THIS 05/02/2007

SIGNATURE _____
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD,
PRESIDENT OR OTHER OFFICER ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATOR(S))

(TYPED OF PRINTED NAME)
MARIO SARMIENTO - PRESIDENT

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