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HOSPITALITY & EVENT STAFF, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HOSPITALITY & EVENT STAFF, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

The name of the corporation is presently HOSPITALITY & EVENT STAFF,

INC.

SECOND:

The following amendments to the Articles of Incorporations are adopted:

The name Hospitality & Event Staff, Inc. has been changed to HES Convention

Group, Inc.

THIRD:

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was

adopted by unanimous consent by the holders of all of the issued and outstanding

shares of the corporation authorized to vote on this matter.

FOURTH:

The date of each amendments adoption was June $\frac{2\mu}{2008}$.

Signed this 24 day of June, 2008.

HES Convention Group, Inc.

By:

David H. Lehman

President

