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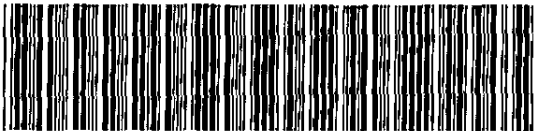
(Business Entity Name)

(Document Number)

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07/26/05--01015--011 **35.00

*Name
Change &
Amend*

FILED
05 JUL 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL 26 AM 11:59
SECRETARY OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

*FOR
7/26/05*

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. H.F. TOUR & Largo, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
H.F. PROJECTS & BUSINESS, INC.

FILED
05 JUL 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

FIRST

Amendment adopted:

Article I:

The new name of the company will be: H.F. TOUR & CARGO, INC.

Article VI:

The name and addresses of the new Board of Directors are:

Mauricio H. Frank, President
3360 SW 195 Terrace, Miramar, FL 33029

Laura D. Frank, Vicepresident
3360 SW 195 Terrace, Miramar, FL 33029

Daniel D. Frank, Director
3360 SW 195 Terrace, Miramar, FL 33029

SECOND

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained the amendment if self, is as follow:

THIRD

The date of each amendment's adoption is: July 11, 2005.

FORTH

Adoptions amendments:

_____ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.

 x The amendment(s) was/were approved by the shareholders, the number of votes cast for the amendment(s) was/were sufficient for the approval.

_____ The amendment(s) was / were approved by the shareholders through voting groups.

(The following statement must be separately approved for each voting 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)

Signed this July 11, 2005.

By



Typed or printed name: Mauricio H. Frank
Title: President