

P970000 36237



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1997

DOMINGO ALONSO
250 VALENCIA AVENUE
CORAL GABLES, FL 33134

SUBJECT: HLP INTERNATIONAL CORP.
Ref. Number: P97000036237

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Carol Mustain
Corporate Specialist

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97 JUN 11 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name

OFFICE OF DOMINGO ALONSO

CERTIFIED PUBLIC ACCOUNTANT

250 Valencia Avenue
Coral Gables, FL 33134

Office Use Only

COI

ER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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	Profit
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
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DIVISION OF CORPORATIONS

P9700603623

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
HLP INTERNATIONAL CORP.

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97 JUN 11 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - Principal office is amended to read as follows:

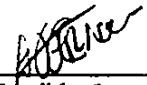
The principal place of business and mailing address of this corporation shall be:

1700 Delaware Parkway Suite 32
Miami, FL 33125

The amendment adoption is May 20th, 1997.

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

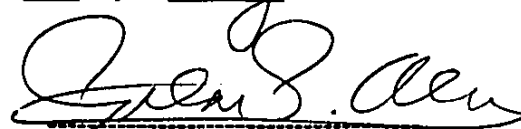
Signed this day 20 of May, 1997.

Signature 
Candido Juraci
President and Director

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Mr. Candido Juraci to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 20 day of May 1997.



Notary Public, State of Florida

My Commission expires



PILAR P. ALONSO
My Commission 00343286
Expires Jan. 20, 1998