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BASIC AMENDMENT

H R INTERNATIONAL GROUP, INC

Certificate of Status	0
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Page Count	02
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Amendment
11/08/00 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2000

H R INTERNATIONAL GROUP, INC
2938 NW 72 AVE
MIAMI, FL 33122US

SUBJECT: H R INTERNATIONAL GROUP, INC
REF: P97000064622

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Darlene Connell
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H R INTERNATIONAL GROUP, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:


ARTICLE VIII: The names and post office addresses of each officer of the corporation will be:

FRANCISCO ZAPATA	President	889 TANGLEWOOD CIRCLE
	Secretary	WESTON, FL 33327
	Director	

LUIS C ZAPATA	Vice President	2938 NW 72 AVE
		MIAMI, FL, 33122

SECOND: This amendment is adopted on August 1st, 2000.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval



FRANCISCO ZAPATA
President/Secretary
Director

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