



THE UNITED STATES
CORPORATION
COMPANY

PA7000076449

ACCOUNT NO. : 072100000032

REFERENCE : 524484 5315A

AUTHORIZATION : *Patricia Pujot*

COST LIMIT : \$ 87.50

ORDER DATE : September 10, 1997

ORDER TIME : 10:50 AM

ORDER NO. : 524484-005

CUSTOMER NO: 5315A

CUSTOMER: Elizabeth Pascale Francis, Esq
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Tampa, FL 33602

*Articles of
Correction*
000002281493--6

DOMESTIC AMENDMENT FILING

NAME: H&S CONSULTING CORP.

EFFECTIVE DATE:

XXX ARTICLES OF CORRECTION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED
97 SEP 10 AM 9:15
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 10 PM 12:16
DIVISION OF CORPORATION

FILED
97 SEP 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION
OF THE
ARTICLES OF INCORPORATION
OF
H&S CONSULTING CORP.

The undersigned incorporator hereby executes and acknowledges these Articles of Correction of the Articles of Incorporation for the purpose of correcting the provisions of the Articles of Incorporation in accordance with Section 607.0124, Florida Statutes and the laws of the State of Florida.

1. The Articles of Incorporation of H&S Consulting Corp. were filed by the Florida Secretary of State on September 2, 1997.

2. The incorrect statements in the Articles of Incorporation are contained in Article II and in Article VIII. In Article II, the address of the principal office and mailing address of the corporation are not correct. In Article VIII, the street addresses of the initial directors are not correct.

3. The incorrect statements in Article II shall be corrected by completely deleting Article II of the Articles of Incorporation, and substituting in its place the Article set forth below:

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

961 Berkley Ct.
Palm Harbor, Florida 34684

4. The incorrect statements in Article VIII shall be corrected by completely deleting Article VIII of the Articles of Incorporation, and substituting in its place the Article set forth below:

ARTICLE VIII

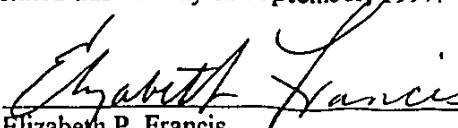
Initial Board of Directors

The initial Board of Directors of this corporation shall consist of the following members, such members to hold office until their successors have been duly elected and qualify. The name and street address of each initial director are:

<u>Name</u>	<u>Address</u>
Sean Connors	961 Berkley Ct. Palm Harbor, FL 34684
Henry Rodriguez	961 Berkley Ct. Palm Harbor, FL 34684

5. The correction to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Articles II and VIII of the Articles of Incorporation as of the date hereof, and substituting in its place the Articles II and VIII set forth above.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Correction for the uses and purposes therein stated this 9th day of September, 1997.


Elizabeth P. Francis