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LAW OFFICES OF
GLORIA ROA BODIN, P.A.
(Formerly Gloria Roa Josepher, P.A.)
2100 PONCE DE LEON BOULEVARD
SUITE 920
CORAL GABLES, FLORIDA 33134
TEL: (305) 442-1322/FAX: (305) 444-7578

FILED
98 AUG 19 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLORIA ROA BODIN
NADIA INGRAM

RICARDO VIDAL-LEGAL ADMINISTRATOR
ADRIANA VAZ-PARALEGAL
NATALIE SANCHEZ-PARALEGAL
August 12, 1998

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/19/98--01023--001
*****35.00 *****35.00

Re: HML GROUP, INC.
Amendment of Corporation

Dear Ms. Mortham:


Enclosed are the following:

- 1) a completed amendment form for the above-referenced corporation;
- 2) filing fee of \$35.00;
- 4) copy of original Articles of Incorporation for HML Group, Inc..

Please call if you have any questions or if there are any problems so that we can correct as soon as possible. Thank you very much.

Very truly yours,

GLORIA ROA BODIN, P.A.


Nadia Ingram
Attorney

Amend

ni142

V8 AUG 25 1998

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of HML Group, Inc., a corporation, filed in Tallahassee on July 13, 1998, be and they hereby are amended in the following particulars:

Article VII, be and it hereby is amended to read as follows:

The following are the ~~initial~~ officers:

President:	Erick Hirlemann
Vice President:	Reinaldo Mosquera
Secretary:	Erick Hirlemann
Treasurer:	Angie Saldaña

2. The foregoing amendments were adopted by the only stockholder and director of the corporation on the 12th day of August, 1998.

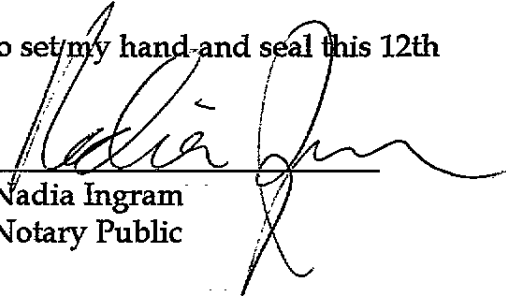
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles by Amendment this 12th day of August, 1998.


Erick Hirlemann
President

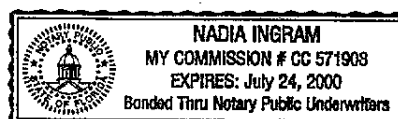
STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Erick Hirlemann, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of August, 1998.


Nadia Ingram
Notary Public

Commission Expires:



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