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Amendment

1.) ITR Comply Corporation
(CORPORATE NAME & DOCUMENT #)

2.)
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3.)
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SPECIAL INSTRUCTIONS

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DEPARTMENT OF STA
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HR COMPLY CORPORATION**

Pursuant to the provisions of §§ 607.1003 and 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HR COMPLY CORPORATION.

2. The Articles of Incorporation were amended by the following resolution, which was adopted by the Shareholders and Directors of the corporation on MAY 28, 1999, in the manner prescribed by the Florida General Corporation Action:

BE IT RESOLVED, that Article III of the Articles of Incorporation is hereby amended to read as follows-

"ARTICLE III - SHARES:

The total number of shares of all classes of stock that the corporation shall have authority to issue is Ten Million (10,000,000) shares of Common Stock, no par value.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED: MAY 28, 1999.

HR COMPLY CORPORATION

By: 

Bruce W. Grewell, President

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