# P9900011345

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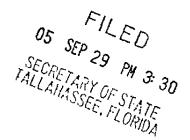
## LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT	NUMBER(S), (if known):
1. HUMANE MINORITY (Corporation Name)	CENTER GROUP CORP
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
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Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  GISTRATION/OUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

### ARTICLES OF AMENDMENT

TO



### ARTICLES OF INCORPORATION

OF

#### HUMANE MINORITY CENTER GROUP CORP.

(present name)

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(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE V /: DIRECTOR(S)

The name & title of the board of directors are:

MERCEDES IRARRAGORRY - PRESIDENT 3740 PALM AVE HIALEAH FL. 33012

DELITE: ERNESTO BLANCO

**SECOND**: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/26/05

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
	{The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).}
	The number of votes cast for the amendment(s) was/were sufficient for approval by 100%. (voting group)
Signed	this 26 days of Sep. , 2605.
Ву	, What
	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
	(A director or incorporator if adopted by the directors or incorporators)
	Mensedes IRARRAGORRY (Typed or printed name)
	- Areident
	(Title)

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