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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. H & H CONSTRUCTION CONSULTANTS, INC.  
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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C. COULLETTE JUL 08 1999

Examiner's Initials

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H & H CONSTRUCTION CONSULTANTS, 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 VII: The Board of Directors and the shares to each shareholder will be:

	SHARES
JAQUELINE HOROWITZ 891 W 29 ST HIALEAH, FL 33012	PRESIDENT DIRECTORY 51%
EMELYN HASKY 891 W 29 ST HIALEAH, FL 33012	VICE PRESIDENT SECRETARY DIRECTOR 49%

SECOND: This amendment is adopted on June 30 th, 1999.

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

*Jaqueline Horowitz*  
\_\_\_\_\_  
Jaqueline Horowitz  
President/Director

*Emelynn Hasky*  
\_\_\_\_\_  
Emelynn Hasky  
Vice President/Secretary  
Director