

Division of Corporations

199000099978

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
H.D.A. INVESTMENTS, INC.

Certificate of Status	1
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AMEND
KRC
5/14/02

(Handwritten mark)

Department of State 5/15/2002 2:07 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2002

H.D.A. INVESTMENTS, INC.
12612 NW 18TH CT
PEMBROKE PINES, FL 33028

SUBJECT: H.D.A. INVESTMENTS, INC.
REF: P99000099978

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000138672
Letter Number: 402A00030956

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H.D.A. INVESTMENTS, INC

FILED
02 MAY 20 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA STATUES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTILE IV: TO CHANGE THE CAPITAL STOCK OF THE CORPORATION FROM TWELVE THOUSAND (12000) SHARES OF TEN DOLLAR (\$10.) PAR VALUE, TO NEW CAPITAL STOCK ONE THOUSAND TWO HUNDRED (1200) SHARES OF TEN DOLLAR (\$10.), PAR VALUE COMMON STOCK.

SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE, ECLASSIFICATION 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 05-13-2002

FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)

_____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

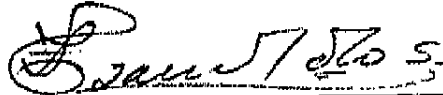
_____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

_____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

X 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 NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL

Signature by BY  _____
HERNANDO ZAMBRANO,
PRESIDENT.

SIGNED THIS 13 DAY OF MAY, 2002

H.D.A INVESTMENTS, INC
P99000099978, 11-15-1999