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HISPAN-AMERICAN SERVICES, INC.

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## **ARTICLES OF AMENDMENT**

TO

#### ARTICLES OF INCORPORATION

OF

### HISPAN-AMERICAN SERVICES, INC.

#### **DOCUMENT # \$81524**

Pursuant to the provisions of section 607.1006, Florida Status, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (Indicate article number (s) being amended, added or deleted):

Change on I: Read as follow

Change on V and VI: Read as follow: Delete the last Officer Directors:

President:

Victor Cabrera

1835 W Flagler St # 201 Miami Florida, 33135

Add the new Officer Director:

President

Victania Cabrera 4957 SW 162 AVE

Miramar Florida, 33027

Mr Mgr

**Victor Cabrera** 

1835 W Flagler St Ste # 201

Miami FI 33135

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:

Presi	ident Victoria Cabrera 4957 SW 162 AVE Miramar FL 33027	50%	
Mr M	lgr Victor Cabrera 1835 W Flagler St Suite 201 Miami Florida, 33135	50%	
THIR	RD: The dated of each amendment's add	option: July 13', 2008	
FOU	RTH: Adoption of Amendments (s) (Check	(One)	
□ <b>√</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
<b>D</b>	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 amendme approval by		
	Voting grou	ι¢	
	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 incorporators without shareholder action and shareholder action was not required.		
Signe	ed this _IB_day ofJuly	, 2008	
Signa	iture		
	VICTOR CABRERA.		