

P03000032866

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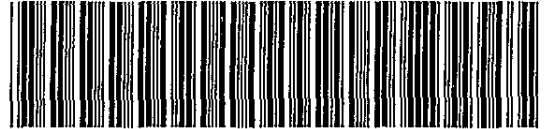
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-6

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LH GROUP, INC., A FLORIDA CORPORATION

DOCUMENT NUMBER: PO300032866

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS G. SHERMAN, ESQ., P.A.

(Name of Person)

(Name of Firm/ Company)

218 Almeria Avenue

(Address)

Coral Gables, Florida 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Thomas G. Sherman, Esq., P.A.

(Name of Person)

at (305) 448-5898

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

LH GROUP INC., a Florida corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P03000032866

(Document number of corporation, if known)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article #IX (INITIAL REGISTERED AGENT AND ADDRESS): The name of the Registered

Agent is hereby corrected to: LAURENT R. HAHARI at same address as listed in Article

Article X (DIRECTORS): The name of the initial director is hereby corrected to read
LAURENT R. HARARI at same address listed in the Articles.

Article XIII (OFFICERS): The name of the Officer (President & CEO & Secretary/Treasurer)
is hereby corrected to read as follows: LAURENT R. HARARI at same address as listed
in the Articles.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: December 18, 2003

Effective date, if applicable: December 18, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
(voting group)

- 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.

Signed this 18th day of December, 2003

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LAURENT R. HARARI, Director/Officer

(Typed or printed name of person signing)

Director/Officer

(Title of person signing)