

Division of Corporations

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P05000066487

Florida Department of State
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF CM CONSULTING GROUP CORP.**

DOCUMENT NO. P05000066487

Pursuant to the provisions of Section 607.1006, Florida Statutes, **CM CONSULTING GROUP CORP.**, a Florida Profit Corporation ("Corporation") adopts the following amendment(s) to its Articles of Incorporation:

- 1. Article 3 is hereby deleted and the following inserted in place thereof:

The principal office address and the mailing address of the Corporation is 1221 Brickell Avenue, Suite 660, Miami, FL 33131.

- 2. Article 5 is hereby deleted and the following inserted in place thereof:

The Officers of the Corporation shall be:

CEO	JOHN YANOPOULOS
PRESIDENT	VIVIAN B. RUBIO
TREASURER	DALE REED
SECRETARY	VIVIAN B. RUBIO
ASST. SECRETARY	DALE REED

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- 3. Article 6 is hereby deleted and the following inserted in place thereof:

The Director of the Corporation shall be JOHN YANOPOULOS.

- 4. Article 13 is hereby deleted and the following inserted in place thereof:

The name and street address of the registered agent of the Corporation for service of process in the State of Florida is: HCRM Corp., 185 NW Spanish River Blvd., Suite 220, Boca Raton, Florida 33431.

The date of each Amendment(s) adoption: November 30, 2012

Effective date of Amendment: November 30, 2012

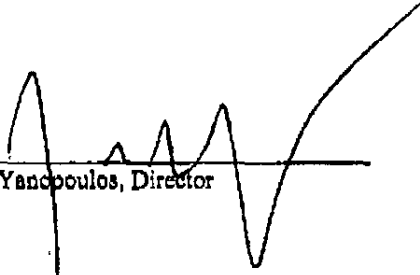
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Adoption of Amendment:

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: November 30, 2012




John Yancopoulos, Director

ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of CM CONSULTING GROUP CORP. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: 

Andrew M. Gross, President

FILING FEE: \$35

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