Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN HOPE GROUP HOME, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HOPE GROUP HOME, INC.

(Present name)

P12000038571

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICUE VII
The Bourd of Directors shall be amended to;

JULIA MALLON 6791 NW 21 ST SUNRISE, FL 33313 Praxidam, Vice-President, Secretary

ARTICLE VIII

The shares of stock in the Corporation where never issued to shareholders individually. Distributions of shares will be as follows:

JULIA MALLON 6791 NW 21ST SUNRISE, FL, 33313 100%

Prepared by; Vares Tax Service, Inc. 1680 Coral Way Miami, FL. 33145 305-285-8868 TILL ILL

12 JUN 28 MIZ: 2

BECRETARY OF STA

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: The date of each amendment's adoption: June 27, 2012. THIRD: FOURTH: Adoption of Amendment(s) (check one) _XX__ 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 adopted approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to 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 incorporates without shareholder action and shareholder action was not required. Signed this 27th day of June, 2012

(By the Chairman or Vice Chairman of the Board of Directors, President or

other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

TULIA MALEON, PRESIDENT-VICE-PRESIDENT, SECRETARY

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: HOPE GROUP HOME, INC.

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

6791 NW 21 ST SUNRISE, FL. 33313

And has appointed: JULIA MALLON

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said det relative to keeping office said office.

JULIAMIALLON, Registered Agent