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UNITED HANDS GROUP, INC

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pleaser. FLORIDA DEPARTMENT OF STATE Division of Corporations

October 12, 2009

UNITED HANDS GROUP, INC 4051 SW 140 AVE DAVIE, FL 33330

SUBJECT: UNITED HANDS GROUP, INC

REF: N09000000916

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.

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Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

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Darlene Connell Regulatory Specialist II FAX Aud. #: H09000217569 Letter Number: 209A00032683



ARTICLES OF AMENDMENT TO UNITED HANDS GROUP, INC A Florida not-for-profit corporation

Pursuant to the provisions of Section 617.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is United Hands Group, Inc. The Articles of Incorporation were filed on January 29, 2009 and assigned document number N09000000916.
- 2. Article VII of the Articles of Incorporation is deleted in its entirety and the following is adopted and replaced by the Corporation and substituted in lieu thereof as follows:

ARTICLE VII

INITIAL OFFICERS AND DIRECTORS: The name and address of the initial officers and directors who shall hold office for the first year of existence of the corporation or until his successor(s) have been elected and qualified are:

Jessica Shehadeh

President/Director

23140 Island View, 5

Boca Raton, Florida 33433

Ahmad Shehadeh

Vice President/Director

4051 SW 140th Avenue

Davie, Florida 33330

Leonard Oshinsky

Director

350 E. Las Olas Blvd., Suite 970

Fort Lauderdale, Florida 33301

3. The Amendment was adopted by unanimous written consent of the Board of Directors. There are no members. The number of votes cast for the Amendment was sufficient for approval 2009.

Signed this Q day of

1ctober 2009.

essica Shehadeh. President

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