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Florida Department of State

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THE CORNWALL GROUP, INC.

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May 14, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE CORNWALL GROUP, INC. 10145 N.W. 19TH ST. MIAMI, FL 33172

SUBJECT: THE CORNWALL GROUP, INC.

REF: P00000027279

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.

The date of adoption of each amendment must be included in the document.

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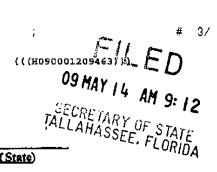
Darlene Connell Regulatory Specialist II FAX Aud. #: H09000120946 Letter Number: 309A00016520

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SECRETARY OF STATE
ALLAHASSEE. FLORID.

Articles of Amendment to to ; Articles of Incorporation of



The Co	The Cornwall Group, Inc.			MASSEE, FLOR
(Name of Corporation as cu	of State)	-011		
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(Document N	lumber of Corporation	(if known)		
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation	006, Florida Statutes, n:	this <i>Florida</i> i	Profit Corporation :	adopts the following
A. If amending name, enter the new name	e of the corporation:	٠, ٠		. •
Flori	da Business 1, inc			The new
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "Corp professional association	o, " "Inc," or "	'Co". A profession	al corporation
B. Enter new principal office address. If a (Principal office address MUST BE A STR		,	· · · · · · · · · · · · · · · · · · ·	
(Frincipus dijuce uduress <u>incom</u> is	<u>EE1 ADDICESS</u>) 	. (
C. Enter new mailing address, if applica (Malling address MAX BE A POST OF	FICE BOXO 1	1675 Great uite 120 Iphareita, G	·	
D. If amending the registered agent and/ new registered agent and/or the new r	or registered office at	ldress in Flori	•	of the
Name of New Registered Agent:	National Corpo	rate Resear	ch, LTD.	
•	615 East Park	Avenue .		
New Registered Office Address:	e Address: (Florida street address))	
	Tallahassee	•	, Florida 33	2301
•	(City)		(Zip Code)	
New Registered Agent's Signature, if cha I hereby accept the appointment as register			cept the obligations o	of the position.
	Signature of New R		t, if changing	

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amendment provides for an exchange, reclassification, or cancellation of issued shares, island for implementing the amendment if not contained in the amendment itself:	f not applicable, indicate N/A)		· ·
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	(((H090001209463)))
The date of each amendment(s) adoption: MAY 13, 2009	·
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the an by the shareholders was/were sufficient for approval.	nendment(s)
The amendment(s) was/were approved by the shareholders through voting groups. The follow must be separately provided for each voting group cratical to vote separately on the amendment	ing statement ni(s):
"The number of votes east for the amendment(s) was/were sufficient for approval	
by×	
(voting group)	
The smendment(s) was/were adopted by the board of directors without shurcholder action and action was not required.	shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action and shar action was not required.	eholder .
Dated May 13, 2009	
Signature_ Niales Chats	
(By a director, president or other officer – if directors or officers have a selected, by an incorporator – if in the hands of a receiver, trustee, or o appointed fiduciary by that fiduciary)	
Nicolas V. Chater	_
(Typed or printed name of person signing)	•••
Vice President	
(Title of person signing)	•

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The Cornwall Group, Inc.