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RENOVATION GROUP, INC.

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RENOVATION GROUP, INC.**

The articles of incorporation of **RENOVATION GROUP, INC.** were amended by the corporation's board of directors on **SEPTEMBER 8**, 2008. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - TAMMY O. FAJARDO
13876 SOUTHWEST 56ST STREET SUITE #136
MIAMI, FL 33175

ADD - JUAN HERNANDEZ PERAL
13034 SW 123 AVE
MIAMI, FL 33186

2. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - TAMMY O. FAJARDO As Vice President
13876 SOUTHWEST 56ST STREET SUITE #136
MIAMI, FL 33175

DELETE - OSCAR RENE FAJARDO as President
13876 SOUTHWEST 56ST STREET SUITE #136
MIAMI, FL 33175

ADD - JUAN HERNANDEZ PERAL as President
13034 SW 123 AVE
MIAMI, FL 33186


3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on **SEPTEMBER 8**, 2008, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on **SEPTEMBER 8**, 2008.

#08000210314



OSCAR R. FAJARDO
President



TAMMY O FAJARDO
Vice President

#08000210314

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


JOHN HERNANDEZ PERAL

#08000210314