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TALLAHASSEE, FLORIDA

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COM AMND/RESTATE/CORRECT OR O/D RESIGN

RENOVATION GROUP, INC.

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

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The articles of incorporation of **RENOVATION GROUP, INC.** were amended by the corporation's board of directors on **OCTOBER 28**, 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 - JUAN HERNANDEZ PERAL
13034 SW 123
MIAMI, FL 33186

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

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

DELETE - JUAN HERNANDEZ PERAL
13034 SW 123
MIAMI, FL 33186

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

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

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on **OCTOBER 28**, 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 **OCTOBER 28**, 2008.

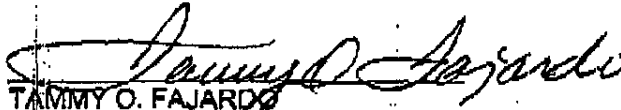
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JUAN HERNANDEZ PERAL
President

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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.


TAMMY O. FAJARDO

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