

P02000024541

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DIVISION OF CORPORATIONS
2003 JUL 22 PM 3:01

Name Change
NET
7-22-03

PLEASE NOTE CHANGE OF ADDRESS:

OLD ADDRESS: 1242 NE 144 STREET; MIAMI, FL 33161

NEW ADDRESS: 1230 NE 204 TERRACE;
NORTH MIAMI BEACH, FL 33179

PHONE NUMBER: 786-486-6669

THANK U!!!!



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 2, 2003

SBH PERMITS & MORE, INC.
1230 NE 204th Terrace
North Miami Beach, FL 33179

SUBJECT: SBH PERMITS & MORE, INC.
Ref. Number: P02000024541

We have received your document for SBH PERMITS & MORE, INC.. However, the document has not been filed and is being returned for the following:

The new name of the corporation should be listed in the first section.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 003A00039798

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DIVISION OF CORPORATIONS

2003 JUL 22 PM 3: 01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SBH Permits and More, Inc.

(present name)

P02000024541

(Document Number of Corporation (If known))

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

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

ARTICLE I

The new name of the Corporation is

SBH GROUP, INC.

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:

THIRD: The date of each amendment's adoption: 06/25/03

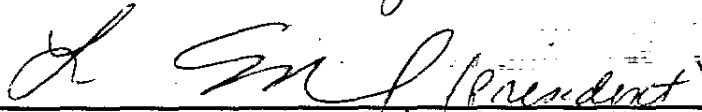
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote 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 incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of June, 2003

Signature 
(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)

OR

(By an incorporator if adopted by the incorporators)

Lucrecia Espinal
(Typed or printed name)

President
(Title)