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BASIC AMENDMENT

THE LMJ GROUP INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
11/18
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LMJ GROUP INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, THE LMJ GROUP INTERNATIONAL, INC., a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article II of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

Article II. Address

The Corporation's mailing address is: The LMJ Group International, Inc.
5 Island Avenue, No. 8-K
Miami Beach, Florida 33139

SECOND: This amendment was adopted on November 13, 2002.

THIRD: This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Except as amended hereby, all of the other provisions of the Articles of Incorporation of the Corporation remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 18th day of November, 2002.

THE LMJ GROUP INTERNATIONAL, INC.

By: 

Enrique J. Martin, Incorporator

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