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NATIONAL GROUP ASSOCIATION, INC.

Certificate of Status	0
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Amendment
9/8/06

DC

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**Articles of Amendment
TO THE**

**Articles of Incorporation
OF**

NATIONAL GROUP ASSOCIATION, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Rebeca Diaz, of 3699 West 12th Avenue, #37, Hialeah, Florida 33012, has resigned her position of President of the Corporation, as well as a Member of it's board of Directors.

1.2 - Ernesto Jimenez, of 1585 West 56th Place, Hialeah, Florida 33012 has been named President of the Corporation, designated as Registered Agent of the Corporation and elected as a Member of it's Board of Directors.

ARTICLE II. ACCEPTANCE OF REGISTERED AGENT

Ernesto Jimenez, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.


Ernesto Jimenez, Registered Agent

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ARTICLE III. ADDRESS OF THE CORPORATION

3.1 - The principal address of the Corporation, as well as its mailing address, is hereby changed to 1585 West 56th Place, Hialeah, Florida 33012.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on September 8th, 2006.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 8th day of September, 2006.

Signature: _____

Printed name: _____

ERNESTO JIMENEZ

Title: _____

PRESIDENT

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