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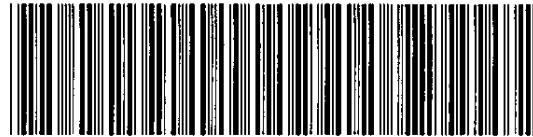
(Business Entity Name)

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DEPARTMENT OF STATE
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Amend
C.COULLETTE

JUN 12 2009

EXAMINER

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Jim Group, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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

Jim Group, Inc. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1781 B West 32nd Place
Hialeah, FL 33012

SECOND:

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation and Florida street address of the initial registered agent is:

Jose Montenegro
1781 B West 32nd Place
Hialeah, FL 33012

THIRD:

ARTICLE VII- MEMBERS OF THE BOARD OF DIRECTORS

The name and mailing address of the member of the Board of Director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jose Montenegro	President	1781 B West 32 nd Place Hialeah, FL 33012
Julio Cortez	Vice-President	1781 B West 32 nd Place Hialeah, FL 33012

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FOURTH:

ARTICLE VIII- INCORPORATOR

The name and street address of the incorporator of these articles if incorporation is:

Jose Montenegro
1781 B West 32nd Place
Hialeah, FL 33012

FIFTH:

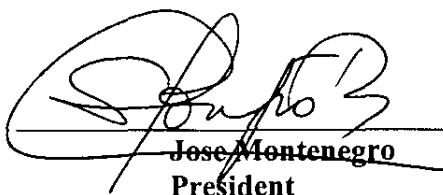
The date of all amendments adoption is on June 11th 2009.

SIXTH:

The foregoing amendments were made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 11th day of June, 2009

Signature: _____


Jose Montenegro
President