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TALLAH ASSEE TO JUTE

Jody Hughes JMH Alliance, Inc. 11407 Water Willow Avenue Bradenton, FL 34202

January 25, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

JMH Alliance, Inc.

P04000169133

I have enclosed an original and copies of the Amended Articles of Incorporation for the above corporation and a check in the amount of \$35.00.

Additionally, please change the address for JMH Alliance, Inc. to:

11407 Water Willow Avenue Bradenton, FL 34202

Signed:

Jody Hughes

President

11407 Water Willow Avenue

Bradenton, FL 34202

ARTCLES OF AMENDMENT TO ACRCLES OF INCORPORATION OF

JHM Alliance, Inc.

P04000169133

OS MAJI. OS Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1 - NAME: Change corporation name from JHM Alliance, Inc. to JMH Alliance, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: 12/31/04.

FOURTH: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31st day of December, 2004.

Signature

Jody Hughes

Chairman of the Board of Directors