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Division of Corporations

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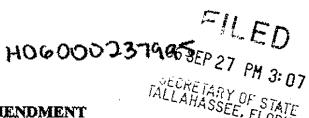
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H & J SERVICE GROUP, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF H & J SERVICE GROUP, INC. P05000059498

A pursuant provision 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

The following officer in Article VII is being added

Mr. Johnny Huayhua Loayza (Vice-President) 2010 DEWEY ST #10 HOLLYWOOD, FL 33020

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:

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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.
	26 September 2006 Signed this day of,
Signat	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
	(by the distribution of the characteristics)
	OR (By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Johany Huayhua Loayza
	Typed or printed name
	Vice President
	Title

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