

P06000065824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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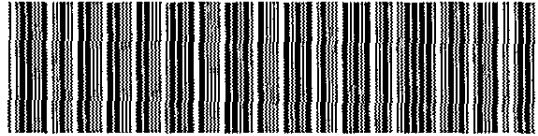
(Business Entity Name)

(Document Number)

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5722 S Flamingo Rd #336 Cooper City FL 33330-3206

June 7, 2006

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment for  
RNH Group, Inc.  
Document #P06000065824

Gentlemen:

Enclosed are the Articles of Amendment regarding the above-referenced corporation together with the required \$35.00 filing fee.

Should you have any questions, please feel free to call the undersigned at 954-629-9502.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Nancy Kline', is written over the typed name.

Nancy Kline  
Secretary



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 19, 2006

Nancy Kline  
RNH Associates, Inc.  
5722 S. Flamingo Rd. #336  
Cooper City, FL 33330-3206

SUBJECT: RNH GROUP, INC.  
Ref. Number: P06000065824

We have received your document for RNH GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 006A00041076



**Group, Inc.**

5722 S Flamingo Rd #336 Cooper City FL 33330-3206

September 9, 2006

Annette Ramsey, Document Specialist  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment for  
RNH Group, Inc.  
Document #P06000065824

Dear Annette:

As we discussed yesterday, enclosed are the revised Articles of Amendment regarding the above-referenced corporation together with a copy of your June 19, 2006 letter.

Should you have any questions, please feel free to call me at 954-629-9502.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Nancy Kline', written over a horizontal line.

Nancy Kline  
Secretary  
Enclosures as stated

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 SEP 11 PM 4:10

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


The Board of Directors of RNH Group, Inc. (the "Corporation") adopts the following amendment to its Articles of Incorporation on this 8<sup>th</sup> day of September, 2006. The number of shareholder votes cast for this amendment was sufficient for approval.

\*\*\*\*\*

ARTICLE II is hereby amended to read that the street and mailing address of the principal office of the Corporation is 5722 S Flamingo Road, #336, Cooper City, FL 33330-3206.

ARTICLE IV is hereby amended to read that the street address of the registered office of the Corporation is 5722 S Flamingo Road, #336, Cooper City, FL 33330-3206.

8 SEPT 2006  
Date

  
Robert W. Hayes, President