

**P06000113554**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****JHH GROUP, INC**

RECEIVED  
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G. Couffette SEP 24 2007

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
JHH GROUP, INC**

PO6000113554

The articles of incorporation of JHH GROUP, INC, were amended by the corporation's board of directors on SEPTEMBER 21, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - EDEINI LEMUS  
11091 SW 63 TERRACE  
MIAMI, FL 33173

ADD - MARCELINO AVILA  
1572 WEST 37<sup>TH</sup> STREET  
HIALEAH, FL 33012

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - EDEINI LEMUS, AS PRESIDENT  
11091 SW 63 TERRACE  
MIAMI, FL 33173

ADD - MARCELINO AVILA, AS PRESIDENT  
1572 WEST 37<sup>TH</sup> STREET  
HIALEAH, FL 33012

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on SEPTEMBER 21, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on SEPTEMBER 21, 2007.

  
\_\_\_\_\_  
EDEINI LEMUS A/K/A  
EDEINI LEMUS BORGES, president

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
MARCELINO AVILA

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