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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FNH CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Natalie H. Diaz
Secretary: Helen Sobota-Diaz

SECOND: Article 5 shall be amended to state:

President: Helen Sobota-Diaz
Secretary: Helen Sobota-Diaz

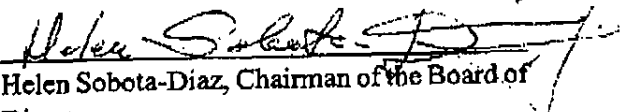
whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 27 December 2007.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 December 2007


Helen Sobota-Diaz, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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