

P07000092083

A. Larame
1461 SW California Blvd
Port St Lucie, FL 34953

(City/State/Zip/Phone #)

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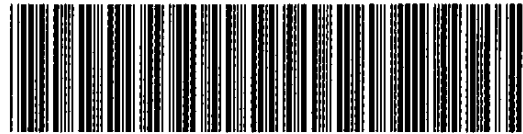
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Amend.
1/9/08
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AMENDMENT

TO ARTICLES OF INCORPORATION
Of CALIFORNIA GROUP HOME, INC.,

Filed August 16, 2007 Ref # P07000092083

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ART IV

To be added:

, being Alta LARAME with 255 shares, i.e. 51% and Pierre POGNON 245 shares, i.e. 49%.

ART VIII

As President of the Corporation, Alta LARAME reserves the sole and exclusive right to conduct any transaction on behalf of the Company, such as borrowing money, investing money, opening banking accounts, withdrawing money of the same.

The Vice President can substitute the President in case of medical emergency, mental illness with proof of such, or death of the President.

The amendment was adopted on January 2, 2008 by the shareholders.

Alta LARAME
President



Port Saint Lucie, 1/2/2008