8000110351 Division of Corporations

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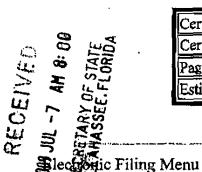
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EXAMINER 7/7/2009

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TO: Amendment Section
Division of Corporations

NAME OF CORP	ORATION:	1	102 Group, Ir	<u> </u>	
DOCUMENT NU		P08000110	351		
The enclosed Artic	les of Amendment and fee a	re submitte	d for filing.		
Please return all co	rrespondence concerning thi	s matter to	the following:		
	· · · · · · · · · · · · · · · · · · ·	Candy Mo			
	N	ame of Conta	act Person		
	Swart Ba	aumruk &	Company LLP		
		Firm/ Con	pany		 -
	. 11	101 Miran	da Lane		
•	,	Addre		· · · · · · · · · · · · · · · · · · ·	
					
		Simmee, I (ty/ State and	FL 34741		_
	v	rey (June 2 2004)	, z.p www		
<u> </u>	taxes B-mail address: (to be use	@sbc-cpa	nual report notifica	ution)	
For further informs	ation concerning this matter,	please call	:		
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P.O. Box 6			n Building		
	e, FL 32314		Executive Cente		•
	•	Tallal	hassee, FL 32301		

(((H09000158764 3))) Articles of Amendment Articles of Incorporation of

1102 Group, Inc.
(Name of Cornoration as currently filed with the Flurida Dept. of State)
P08000110351
(Document Number of Corporation (if known)

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no word "corporutiun." "C	ompany." ar "Incorpor	The s
designation "Corp." "Inc." (or "Co". A professiona	
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gistered office address in F tered office address:	larids, sater the name (of the
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(Florida street addi	ress)	
	, Florida	
(City)	(Zip Code)	
	designation "Corp," "Inc," or the essional association," or the eable: "ADDRESS") E BOX Eistered office address in Fered office address:	e word "corporation," "company," or "incorporation (Corp.," "Inc.," or "Co". A profession essional association," or the abbreviation "P.A." cable: "ADDRESS") E BOX)

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

<u>Title</u>	<u>Nºmo</u>	Address	Type of Action
PSD	Harry J. Swart	1101 Miranda Lane Kissimmee, FL 34741	Add Z Remove
PSD	Valerie Llotta	1101 Miranda Lane Kissimmee, F) 34741	☐ Add ☐ Remove
E. <u>If amend</u> (attach al	ding or adding additional Artic dditional sheets, if necessary).	es, enter change(s) here: (Be specific)	
provisio	nendment provides for an exchi one for implementing the amone of applicable, indicate N/A)	ange, reclassification, or cancellation of the amendm	of issued shares, ent itself:
	<u>-</u> ::		

. Page 2 of 3

(((H09000158764 3)))

The date of each amendment	t(s) adoption:d	iuly 1, 2009			
Effective date <u>if applicable</u> :	July 1, 2009	(date of adopt	tion is required)		
Different Anne il SANTANION.	(no more than 9	n days after ome	miment file date)	***************************************	
Adoption of Amendment(s)	(C)	ECK UNE			
The amendment(s) was/we by the shareholders was/w	re adopted by the ere sufficient for	sharcholders. T approval.	he number of votes	cast for the amendment(В
The amendment(s) was/we must be separately provide	ne approved by the	ne sharebolders to group entitled to	hzough voting group o vote separately on	is. The following statement the amendment(s):	e
'The number of votes	cast for the smen	ulment(s) was/w	ere sufficient for app	भग्नम्ब ्	
by	(voting group)				
	1,0000			•	
The amendment(a) was we action was not required.	ere adopted by the	board of directo	ns without sharehold	der action and shareholds	21
The amendment(s) was/we action was not required.	ere adopted by the	o inoerpenitors w	rithout shareholder a	ction and shareholder	
Dated July	1, 2009		_	•	
Signature_	m	2	·		
sel		pozator – if in th	e hands of a receive	officers have not been x, trustee, or other court	
		Harry	J. Swart	,	
	CIA	ped or printed o	ame of person signir		
	_ _		sident		
	(Title o	of person signing	٥		

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