

P09000027806

Division of Corporations

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Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EJM GROUP INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document # P09000027806

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II - PRINCIPAL AND MAILING ADDRESS

The Principal and mailing address shall now read:

1911 NW 150 Ave Ste 201
Pembroke Pines, FL 33028

ARTICLE V - REGISTERED AGENT

Shall now read as follow:

New registered Agent:

Peter M Lopez, PA
1911 NW 150 Ave Ste 201
Pembroke Pines, FL 33028

ARTICLE VII- BOARD OF DIRECTORS

Shall now read as follow:

Delete:

SAMUEL VILLAMIZAR - President
8279 N. HILLCREST DRIVE
BERRIEN SPRINGS, MI 49103

Add:

JOSE ESPINOZA - President and Secretary
1911 NW 150 AVE STE 201
PEMBROKE PINES, FL 33028

WILLIAM A GAUTO - Vice President
1911 NW 150 AVE STE 201
PEMBROKE PINES, FL 33028

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow: N/A

THIRD: The date of each amendment's adoption: 10/19/2010

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to voted separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____

voting group

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of October, 2010.

Signature

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE ESPINOZA

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

PETER M LORBE PA
Registered Agent