

P09000039657

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
K.W.H. & ASSOC. GROUP HOMES INC.**

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
K.W.H. & ASSOC. GROUP HOMES INC.
P09000039657**

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

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

ADD AS VICE PRESIDENT/OFFICER:

**CELIA DALISAY
22704 SW 109TH PATH
CUTLER BAY FL 33170**

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 follows:

THIRD: The date of each amendments adoption: 12-11-09

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.

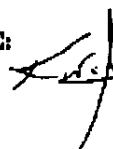
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by _____". (Voting group)

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

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

SIGNED THIS December 11, 2009

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: KENNETH W HARRIS
TITLE: PRESIDENT**

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