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MARTIN ACCOUNTING

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Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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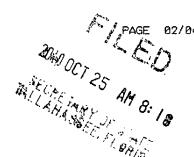
COR AMND/RESTATE/CORRECT OR O/D RESIGN P C H GROUP CORP

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help



	Articles of Amenament	MACONIA AMO					
*	Articles of Incorporation	AM 8: 18					
•	AM 8: 18						
PCI	P C H GROUP CORP						
(Name of Corporation as currently filed with the Florida Dept. of State)							
	10000031328						
	Number of Corporation (if know	n)					
amendment(s) to its Articles of Incorporation	n:	rida Profit Corporation adopts the following					
A. If amending name, enter the new name	e of the corporation:						
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," 'B. Enter new principal office address, if (Principal office address MUST BE A STR	the designation "Corp," "Inc," professional association," or the applicable: EET ADDRESS) ble:	" or "Co". A professional corporation					
D. If amending the registered agent and/new registered agent and/or the new registered agent: Name of New Registered Agent:	MURILLO JOSE R						
New Registered Office Address:	(Florida street ad	dress)					
		, Florida					
	(City)	(Zip Code)					

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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)

Title	<u>Name</u>	Address	Type of Action	
PDT	PALMER ZULMA	2735 NW 7 STREET MIAMI FL 33125		
<u>PDT</u>	MURILLO JOSE R	2735 NW 7 STREET MIAMLEL 33125		
(attach a	dditional sheets, if necessary). (Be	specific)		
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained to the amendment itself: (if not applicable, indicate N/A)				
		·		

The date of each amendmen	$t(s)$ adoption: $\frac{1}{2}$	0/22/10			
Effective date if applicable:	10/22/10	(date of adoption is required)			
(no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(CI	HECK ONE)			
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.			
The amendment(s) was/we must be separately provide	ere approved by t ed for each voting	he shareholders through voting groups. The following statement g group entitled to vote separately on the amendment(s):			
"The number of votes	cast for the ame	ndment(s) was/were sufficient for approval			
by					
	(voting group)				
The amendment(s) was/we action was not required.	ere adopted by the	e board of directors without shareholder action and shareholder			
The amendment(s) was/we action was not required.	ere adopted by the	e incorporators without shareholder action and shareholder			
Dated_10/2		ma Palmer			
(By scie	ected, by an incor	dent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)			
		ZULMA PALMER			
	(Ту	ped or printed name of person signing)			
		PRESIDENT			
	(Title o	f person signing)			