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(((H12000114706 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC.

Account Number : I20060000012

Phone

: (305)826-5886 : (305)722-0535

Fax Number

**Enter the email address for this business entity to be used for fullure annual report mailings. Enter only one email address please.

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

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April 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

P C H GROUP CORP 2735 NW 7 STREET MIAMI, FL 33125

SUBJECT: P C H GROUP CORP

REF: P10000031328

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert Regulatory Specialist II FAX Aud. #: E12000114706 Letter Number: 212A00012868

12 APR 27 AM 8 07
TE IF IT MENT OF STATE
VISION OF CORPORATION
TAIL ANASSEE FLORIDA

Articles of Amendment to Articles of Incorporation

•	
Articles of Ame	rporation OUP CORP
to Articles of Incor	reporation
of	
P C H GRO	OUP CORP
(Name of Corporation as currently filed with the Flor	rida Dept. of State)
P10000031328	?
(Document Number of Corporation (if k	спомл)
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flo</i> s Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
If amending name, enter the new name of the corporation:	
· ·	The new
ame must be distinguishable and contain the word "corporation," Corp.," "Inc" or Co.," or the designation "Corp," "Inc," or "Co ord "chartered," "professional association," or the abbreviation "P.,	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the
Enter new principal office address, if applicable: principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
•	
If amending the registered agent and/or registered office address	s in Florida, enter the name of the

new registered agent and/or the new registered office address:

Name of New Registered Agent

MURILLO, JOSE

2735 NW 7 STREET

(Florida street address)

New Registered Office Address:

MIAMI

(City)

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

I hereby accept the applications of the position.

Page 1 of 4

changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustae; C - Chairman or Clork; CEO - Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PI	John Doe	
X Remove	¥	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change Add X Remove	РОТ	PALMER, ZIILMA	2735 NW 7 STREET MIAMI, FL 33125
2) Change Add Remove	PDT	MURILLO, JOSE	2735 NW 7 STREET MIAMI, FL 33125
3) Change Add Remove		_	
4) Change Add Remove	·	<u> </u>	
5) Change Add Remove			
6) Change Add Remove			

attach additional sheets, if necessary).	icles, enter change(s) here: (Ba spacific)
	•
,	
If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
——————————————————————————————————————	

The date of each amendment	(s) adoption: 04/20/2012
Effective date if applicable:	04/20/2012
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/wen by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement d 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 opendment(s) upstyles	adopted by the board of directors without shareholder action and shareholder
action was not required.	e adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated 04/2	20/2012
Signature X	en der che.
'sel	y a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JOSE MURILLO
	(Typed or printed name of person signing)
	PDT
	(Title of person signing)