

P/2000038571

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HOPE GROUP HOME, INC.**

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Amend.

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De

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOPE GROUP HOME, INC.
(Present name)
P12000038571

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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

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

ARTICLE VII
The Board of Directors shall be amended to:

JULIA MALLON
6791 NW 21 ST
SUNRISE, FL 33313

President, Vice-President, Secretary

ARTICLE VIII
The shares of stock in the Corporation were never issued to shareholders individually. Distributions of shares will be as follows:

JULIA MALLON
6791 NW 21ST
SUNRISE, FL 33313

100%

Prepared by:
Varco Tax Service, Inc.
1680 Coral Way
Miami, FL 33145
305-285-8868

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 amendment's adoption: June 27, 2012.

FOURTH: Adoption of Amendment(s) (check one)

XX 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 adopted 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):

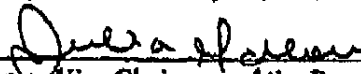
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(Voting group)

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

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

Signed this 27th day of June, 2012

Signature 
(By the Chairman or Vice 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)


JULIA MALLON, PRESIDENT-VICE-PRESIDENT, SECRETARY

**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: HOPE GROUP HOME, INC.

***Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:***

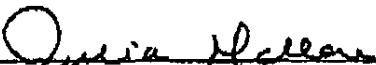
***6791 NW 21 ST
SUNRISE, FL. 33313***

And has appointed: JULIA MALLON

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

***Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate. I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping office
said office.***


JULIA MALLON, Registered Agent