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DIVISION OF CORPORATION AMENDMEND SECTION P.O. BOX 6327 TALLAHASSE, FL 32314

Gentlemen:

We are enclosing with our check amendment of our corporation LUFA MIAMI, INC changing the name to JR GROUP HOLDINGS, would you mail to certified copy to:

JRP GROUP 1515 NW 22ND ST MIAMI, FL 33142

Sincerely,

Elias Budwick Comptroller

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORE	PORATION: Luf=	a Minni Inc	
DOCUMENT NU	мвек: <u>Р</u> 96	0000 58 593	<u></u>
The enclosed Artic	les of Amendment and fee a	are submitted for filing.	
Please return all co	rrespondence concerning th	is matter to the following:	
	(Name	of Contact Person)	
	J R 6	MOUP HOLDINGS rm/Company)	
·	1515 N	W 1 J W S7 (Address)	
	M A M (City/ S	F L 33142 state and Zip Code)	
For further informa	ation concerning this matter,	please call:	
F Li (Name	BUDWICH of Contact Person)	at (3 0 5) 3 (Area Code & Daytim	26 - 9304 te Telephone Number)
Enclosed is a check	for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendmen		Street Address Amendment Section	

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Articles of Amendment to

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Articles of Incorporation	(L L D
of	07 MAR 28 PM 2: 42
LUFA MIAMI, INC.	TALLUNE TARY
(Name of corporation as currently filed with the Florida Dept. of State	TALLAHASSEE, FLORIDA
	MUA
P 960 000 58593	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Pradopts</i> the following amendment(s) to its Articles of Incorporation:	ofit Corporation
NEW CORPORATE NAME (if changing):	
JRP GOOVE HOLDING TOCK	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., (A professional corporation must contain the word "chartered", "professional association," or the	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Article Number(s)
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issue	d shares provisions
for implementing the amendment if not contained in the amendment itself: (if not	

(continued)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: LUFA MIAMI, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: JRP GROUP HOLDINGS, INC.

THIS ARTICLE'S AMENDMENT WAS ADOPTED ON THE 23TH DAY OF MARCH, 2007. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNATURE AND TITLE

PRINT NAME