

P03000008513

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**BASIC AMENDMENT**  
**JUST HIGH TECH, CORP.**

Certificate of Status	0
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Page Count	02
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*Amendment*

*06/04/03*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

\_\_\_\_\_  
JUST HIGH TECH, CORP.  
(present name)  
P03000008513  
\_\_\_\_\_  
(Document Number of Corporation (if known))

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

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

" ARTICLE VII DIRECTOR(S)

The Board of Directors shall consist of a total of two (2) persons and the name of such persons are:

MARCO ANTONIO BARRIOS AND NINOTCHKA JOSEFINA HECHT"

**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: May 30, 2003

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

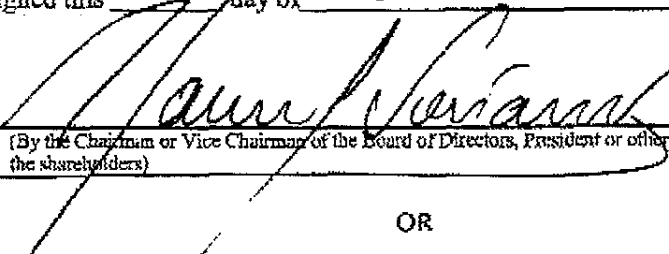
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of May, 2003

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)

**CARLOS MANUEL SORIANO**

(Typed or printed name)

**INCORPORATOR**

(Title)