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TALLAHASSEE, FLORIDA

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July 17, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
03 JUL 21 AM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: Just High Tech, Corp.**

To Whom It May Concern,

Attached please find the Articles of Amendment to Articles of Incorporation for Just High Tech, Corp., and our check in the amount of \$35.00 for the requisite filing fee.

Thank you for your assistance, and please contact me should you have any questions.

Sincerely,

  
Mariano R. Gonzalez, Esq.

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
JUST HIGH TECH, CORP.**

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:

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

**12106 St. Andrews Place. Apt# 105, Miramar, Florida 33025**

**ARTICLE V I - REGISTERED AGENT AND STREET ADDRESS**

The name and address of the Register Agent of this Corporation shall be:

**MARCO BARRIOS  
12106 St. Andrews Place. Apt# 105  
Miramar, Florida 33025**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICER**

The corporation shall have a new registered agent. The name and address of the registered agent and the registered office is **MARCO BARRIOS, 12106 St. Andrews Place. Apt# 105, Miramar, Florida 33025.**

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation, the undersigned person hereby acknowledges that she is familiar with and agrees to act in this capacity, and further agrees to comply with the provision of all statutes relative to the proper and complete discharge of her duties.

**DATED** this 17th day of July, 2003.

  
\_\_\_\_\_  
**MARCO BARRIOS**  
Registered Agent

**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:

N/A

**THIRD:** The date of each amendment's adoption: July 17, 2003.

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 17 day of JULY, 2003.



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MARCO BARRIOS  
Current President and Director