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# BASIC AMENDMENT

JOSCO ENTERPRISES, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

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# Audit # H03000061136 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JOSCO ENTERPRISES, INC.

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:

#### ARTICLE VI

### Registered Office and Agent

The street address of the registered office of this Corporation is:

1705 S. PARROTT AVE. OKEECHOBEE, FL 34972

and the name of its registered agent at such address is:

JOSE STEPHEN KIZHAKKANADIYIL

Second Amendment:

## article vii Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

> Name and Address JOSE STEPHEN KIZHAKKANADIYIL 1705 S. PARROTT AVE. OKEECHOBEE, FL 34972

The Adoption of Amendment(s) was/were adopted by the board of directors on February 24, 2003 without shareholder action and shareholder action was not required.

Signed on February 24, 2003.

Signature

JOSE STEPHEN KIZHAKKANADIYIL, PRESIDENT/DIRECTOR

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#### Audit # H03000061136

## ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: February 24, 2003 JOSE STEPHEN KIZHAKKANADIYIL

<sup>·</sup> This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.