

APR-13 2004 02:48 PM RES .5 29 82  
Division of Corporations page of

# PO3000131390

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000075654 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : ANA DALMAU ARES, P.A.  
Account Number : I20000000268  
Phone : (305)229-8256  
Fax Number : (305)229-8252

RECEIVED

04 APR 13 PM 2:56

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

J.M. GROUP.COM,INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

04 APR 13 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

Amend  
4/12/04

13, 2004

GROUP.COM, INC.  
162 AVE STE G-401  
33193

SUB: J.M. GROUP.COM, INC.  
REF: 3000131390

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name must include a period after INC in the heading of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000075654  
Letter Number: 604A00024172

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OFFICERS  
7. LIST  
ENTER SELECTION AND CR: ---

April 12, 2004

J.M. GROUP.COM, INC.  
7585 S W 162 AVE STE G-401  
MIAMI, FL 33193

SUBJECT: J.M. GROUP.COM, INC.  
REF: P03000131390

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000075654  
Letter Number: 904A00023631

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OFFICERS  
7. LIST  
ENTER SELECTION AND CR:

(H04000075654 3)

Articles of Amendment  
to  
Articles of Incorporation  
of

J.M. GROUP.COM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000131390

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: DELETE: JOSE MARIA BARBEITO AS PRESIDENT AND FRANCISCO MIRABAL AS VICE

ARTICLE X: DELETE: JOSE MARIA BARBEITO AS SHAREHOLDER

ARTICLE VII: DELETE: JOSE MARIA BARBEITO AS INCORPORATOR

ARTICLE V: ADD: ROSA B. DIENI AS PRESIDENT AND GUILLERMO E. LOJO AS DIRECTOR

ARTICLE IV: THE NEW ADDRESS IS 1728 S.W. 21 STREET MIAMI FLORIDA 33145

ARTICLE III: DELETE JOSE MARIA BARBEITO AS REGISTER AGENT

ARTICLE III: ADD. ANA PULEO AS REGISTER AGENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(H04000075654 3)

04 APR 13 PM 4:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H04000075654 3)

The date of each amendment(s) adoption: 04/6/04

Effective date if applicable: 04/6/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7 day of April, 2004.

Signature [Handwritten Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE MARIA BARBEITO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

(H04000075654 3)

(H04000075654 3)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is: **J.M. GROUP. COM, INC.**

The name and address of the Register Agent and Registered office is:

**ANA PULEO  
1728 S.W. 21 STREET  
MIAMI FLORIDA 33145**

Having been 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.

Dated APRIL 09, 2004

  
AN PULEO

(H04000075654 3)