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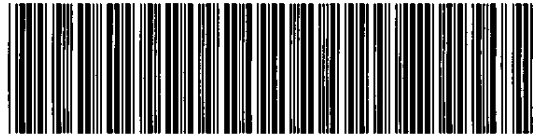
(Business Entity Name)

(Document Number)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. J & L TROPICAL WOODS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & L TROPICAL WOODS, INC.

FILED
2007 JUL 17 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article No. 1 is hereby amended to read as follows:

THE NAME OF THE CORPORATION SHALL BE:

MAGIC SYSTEMS INC.

SECOND: Article No. 7 is hereby amended to read as follows:

The initial board of Directors shall consist of a total of 1 persons and the names and addresses of the persons who are to serve as directors are:

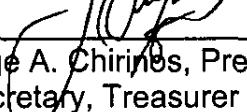
Jorge A. Chirinos- President, Vice-President, Secretary,
Treasurer and Director
2955 SW 79th Avenue
Miami, Florida 33155

THIRD: The date of each amendment's adoption: July 12, 2007.

FOURTH: Adoption of Amendment(s).

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12 day of July, 2007.

Signature: 
Jorge A. Chirinos, President, Vice-President
Secretary, Treasurer and Director