

P05000042621

Jose Butner  
3097 Ohio St  
Miami, FL, 33133

(City/State/Zip/Phone #)

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Amend.  
5/15/07  
DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

J. J. Loram Corporation

(present name)

P05000042621

(Document Number of Corporation (If known))

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)

- Change of Officers/Directors

- New Vice-President is:  
Xiomara Lopez  
3144 McDonald Street  
Miami, Fl. 33133

- New Treasurer is: Ingrid Baez  
1155 Brickell Bay Dr. No. 1809  
Miami, Fl. 33131

- New Secretary is: Guido Roberts  
10515 SW 153<sup>rd</sup> CT No. 8  
Miami Fl. 33196

(Please delete  
Guerrero, James)

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 2<sup>nd</sup>, 2007

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 2<sup>nd</sup> day of May, 2007.

Signature X Lopez  
(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)

Xiomara Lopez  
(Typed or printed name)

Vice President  
(Title)