

PO5000077833

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.

((H05000135700 3))

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

RECEIVED

05 MAY 31 AM 8:00

To: Division of Corporations  
From: Division of Corporations

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

Account Name : AGI REGISTERED AGENTS, INC.  
Account Number : I20000000205  
Phone : (305)416-6800  
Fax Number : (305)416-6811

BASIC AMENDMENT

JADE 2207, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

05 MAY 31 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amen

H05000135700 3

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION**

**JADE 2207, INC.  
a Florida corporation**

The undersigned, being the Director of **JADE 2207, INC.**, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

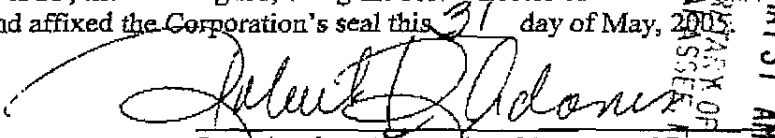
1. Article IX of The Articles of Incorporation of the Corporation are hereby corrected and/or amended to provide that effective as of the date of this Amendment **Joao de Abreu Fernandes** is the Sole Director, President, Secretary and Treasurer of this Corporation.

2. The date of each Amendment's adoption: May 31, 2005.

3. This amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

4. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

IN WITNESS WHEREOF, the undersigned, being the sole Director of the Corporation has hereunto set his hands and affixed the Corporation's seal this 31 day of May, 2005.

  
Joao de Abreu Fernandes, Director and President  
By: Robert R. Adams, Esq., as Attorney-in-Fact

[Corporate Seal]

FILED  
05 MAY 31 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA