

P06000096906

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

RECEIVED
06 JUL 27 AM 8:00
DIVISION OF CORPORATIONS

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JAMMY CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend on 7-27-06

3

H06000190240

Articles of Amendment
to
Articles of Incorporation
of

JAMMY CORP

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

P06000096906

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation).

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

ARTICLE VII : The Officer are Being Amended

1- Bianchino, Roberto C (VP)	DELETE
668 W. 31 Street	
Hialeah FL 33012	
2- Andres, Claudio M (P)	ADD
650 72 Street # 8.	
Miami Beach FL 33141	
3- Bianchino, Norberto C (VP)	ADD
668 W 31 Street .	
Hialeah FL 33012	

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(Attach additional pages if necessary)
(continued)

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The date of each amendment(s) adoption: 7/25/06

Effective date if applicable: 7/25/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

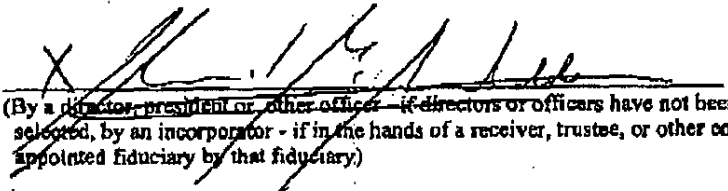
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

CLAUDIO M. ANDRES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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