

PO6000141965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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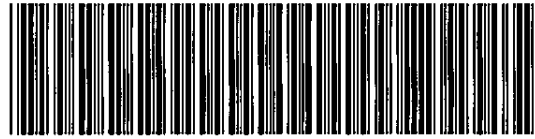
(Business Entity Name)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 FEB - 9 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Coultter FEB 09 2007

<b>SPIEGEL &amp; Utrera, P.A.</b> <small>(Requestor's Name)</small>	
<b>1840 SOUTHWEST 22<sup>ND</sup> STREET, 4<sup>TH</sup> FLOOR</b>	
<b>MIAMI, FL 33145 - (305) 854-6000</b>	
<b>OFFICE USE ONLY</b>	

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

1. Jayzy Stix Inc. P0660041965  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk-In  
  Pick up time \_\_\_\_\_  
  Certified Copy  
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  Will wait  
  Photocopy  
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

<b>Examiner's Initials</b>	
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**JAZZY STIX INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Lynda Mink
Vice-President:	Sally McQueen
Secretary:	Barbara Graham
Treasurer:	Barbara Graham

**SECOND:** Article 5 shall be amended to state:

President:	Sally McQueen
Secretary:	Barbara Graham
Treasurer:	Barbara Graham

whose addresses shall be the same as the principal address of the Corporation.

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**THIRD:** Article 6 of the Articles of Incorporation states Director as:

Lynda Mink

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Sally McQueen

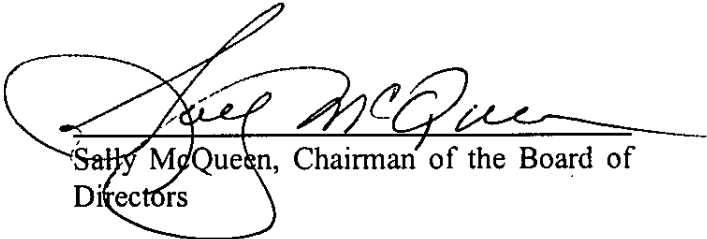
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 4 January 2007.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 January 2007

  
Sally McQueen, Chairman of the Board of  
Directors

