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SLOTO, GREENBERG & BERK, P.A.
200 S. BISCAYNE BLVD. STE. 3000
MIAMI, FL 33131-2305

(Address)

(City/State/Zip/Phone #)

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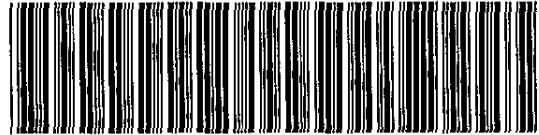
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Amend
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AMENDMENT TO ARTICLES OF INCORPORATION
OF THE IBIS-JUMBO COMPANY

We, the undersigned, being all of the Directors and all of the Stockholders of THE IBIS-JUMBO COMPANY, a Florida corporation, do hereby certify:

the Directors and the Stockholders of THE IBIS-JUMBO COMPANY, a duly called meeting held on the 30th day of December, 2002, adopted the following resolution by unanimous vote:

IT IS HEREBY UNANIMOUSLY RESOLVED that ARTICLE III of the Articles of Incorporation are amended to read as follows: "The corporation is authorized to issue 300 shares of ~~Two~~^{ONE} Dollar (\$1.00) par value common stock, which shall be designated as 'Common Shares'."

IN WITNESS WHEREOF, the undersigned have subscribed and acknowledged this Amendment on the 30th day of December, 2002.

STOCKHOLDERS:


ALICIA M. CARRAZANA


ENRIQUE J. CARRAZANA


MARIA D. CARRAZANA


ENRIQUE A. CARRAZANA

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DIRECTORS:


ALICIA M. CARRAZANA, President


ENRIQUE J. CARRAZANA


MARIA D. CARRAZANA


ENRIQUE A. CARRAZANA

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