

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.

(((H040001309953)))

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

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 12000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

BASIC AMENDMENT

INVESTMENTS 6370, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Heip

https://efile.sunbiz.org/scripts/efilcovr.exe

MM ()

6/22/2004

(((H04000130995)))

Articles of Amendment Articles of Incorporation Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (Hehandlag): JAV 6370. I~c. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, infinite N/A)

(continued)

(((HO4000130995)))

The date of	tesch antenderient(s) saleption: June 22, 2004	
	(no more than 90 days after smeadment file date)	
	(no more man 90 days after smeadmant me dain)	
Adoption of	(CHECK ONE)	
	The amendment(s) was/were approved by the shoulders. The number of votes cast for the amendment(s) by the shereholders was/were sufficient for approval.	
K	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group antified to vote superately in the amendment(s):	
	"The number of votes east for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	he amendment(s) was/ware adopted by the board of directors without sharsholder action at shareholder action was not required.	
	to amendment(s) was/were adopted by the incorporators without shareholder action and sareholder action was not required.	
Signed this _	22 ayof JUNE 2004	
	Signature (By a director, president or other officer - if directors or officers have not been	
	solution, by an incompositor—if is the hands of a meniver, incated, or other count appointed feduciney by that fiduciary)	
	Jose A. Valdes	
(Typed or printed name of person signing)		
President		
(Title of person signing)		

FILING FEE: 535