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March 20, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

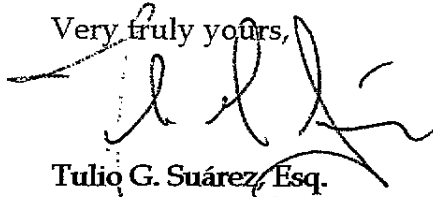
SUBJECT: MBK JANSAN, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of MBK Jansan, Inc., and a check for \$43.75 to cover the filing fee and certified copy. Please return the certified copy in the enclosed self-addressed stamped envelope.

Thank you for your attention and courtesy. Contact the undersigned if you have any questions or require anything additional.

Very truly yours,



Tulio G. Suárez, Esq.
For the Firm
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TGS/cr

cc: client

Amenk
VS
3-31-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MBK JANSAN, INC.

FILED
00 MAR 21 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as sole director of MBJ Jansan, Inc., adopted the below-detailed amendments to the Articles of Incorporation on March 16, 2000. The director made such amendments prior to the issuance of any shares of stock in the above-named corporation, pursuant to F.S. 607.1005. The adopted amendments to the Articles of Incorporation are as follows:

1) ARTICLE IV, CAPITAL STOCK:

"The maximum number of shares this Corporation is authorized to issue is ~~ten thousand (\$10,000)~~, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holder of Common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.";

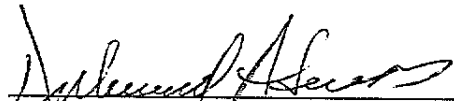
to be amended to:

"The maximum number of shares this Corporation is authorized to issue is ~~ten thousand (\$10,000)~~ *shares of \$1.00 par value common stock*, all of which shall be Common Shares. All Common Shares shall be identical with each

other in every respect and the holders of Common shares
shall be entitled to one vote for each share on all matters on
which shareholders have the right to vote.”;

The effective date of the amendments is upon filing by the Secretary of State.

EXECUTED ON: 16 day of March, 2000.


DUHAMEL ADAMES, Director