

P00000034935

1 From \_\_\_\_\_  
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2004 NOV 15 AM 8:50  
TALLAHASSEE, FLORIDA

*Amend*  
G. Castellanos NOV 15 2004



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 5, 2004

JESUS E. PRADO  
4575 DORADO DR.  
NAPLES, FL 34103

SUBJECT: J.M. OF COLLIER CORP.  
Ref. Number: P00000034935

We have received your document for J.M. OF COLLIER CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 504A00063580

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J.M. of Collier Corp.**

***Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:***

**FIRST:**                    ***Amendment(s) adopted:(indicate articles number(s) being amended, added or deleted)***

**The following officers were nominated and elected to serve as Vice - President:**

**Jesus E. Prado  
4575 Dorando Drive  
Naples, FL 34103**

**SECOND:**    ***If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:***

**The undersigned Secretary of the Corporation hereby states that the above is true and correct copy of the Minutes of Meeting by the Board of Directors on October 27<sup>th</sup>, 2004 in Naples, FL at 9:00AM in which the nomination and election were made. This action did require the consent or the vote of the Stockholders and this action is consistent with the Articles and Bylaws of the Corporation.**

**Signed this 27<sup>th</sup>, October, 2004**

**Signature:**



**By: Maria V. Perez, Secretary, President Director**

**Return mail address is:**

**JM of Collier Corp.  
1830 Randall Blvd  
Naples, FL 34120**

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