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BASIC AMENDMENT
INVESTMENTS BY J & C, CORP.

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Amend.
7/12/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2004

INVESTMENTS BY J & C, CORP.
10235 SW 66TH STREET
MIAMI, FL 33173

SUBJECT: INVESTMENTS BY J & C, CORP.
REF: P01000004712

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Darlene Connell
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVESTMENTS BY J & C, CORP.**

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

First: Amendment adopted:

Article VII - Directors

The corporation shall have (2) director(s). The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D - Clarissa Gonzalez - 10235 SW 66th Street - Miami, FL 33173

VP/D - Eddy Zapata - 8308 NW 7th Street, Apt 43 - Miami, FL 33126

Second: The shareholders approved the amendment on July 1, 2004, and the number of votes cast for the amendment was sufficient for approval.

Signed on July 1, 2004

Signature:


Clarissa Gonzalez - President