

P01000022573

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RE: JF PROPERTY MANAGEMENT & INVESTMENT INC
Document # P01000022573

JF PROPERTY MANAGEMENT & INVESTMENT INC.
5440 NORTH STATE RD 7 SUITE 218
FORT LAUDERDALE, FLORIDA 33319

PH: (954) 731-7848 FAX : (954) 731-7242

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-09/21/01--01010--010
*****43.75 *****43.75

PLEASE, INCLUDE CERTIFIED COPY OF THE AMENDMENT.

Amendment = Name Change

LJS

9-24-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 20 AM 9:05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2001

JF PROPERTY MANAGEMENT PROCESSING & INVESTMENT INC.
5440 North State Road 7, suite 218
Ft. Lauderdale, FL 33319

SUBJECT: JF PROPERTY MANAGEMENT PROCESSING & INVESTMENT
INC.
Ref. Number: P01000022573

We have received your document for JF PROPERTY MANAGEMENT
PROCESSING & INVESTMENT INC. and check(s) totaling \$43.75. However,
your check(s) and document are being returned for the following:

Please provide us with an address for the officers.

Please sign and return your check along with this document in order to complete
your filing.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 301A00051311

2001 SEP 20 AM 9:05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JF PROPERTY MANAGEMENT PROCESSING & INVESTMENT INC.

Document number: P01000022573

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(s) adopted:

Article I: The corporate name:

JSF PROPERTY MANAGEMENT & INVESTMENT INC.

Article VII: Officers:

HOLANDO FALCON..... President
WILLI H. FALCON..... Vice-President
DANIEL GUTIERREZ..... Secretary

ADDRESS OFFICERS: 5440 NORTH STATE RD 7 SUITE #3
FORT LAUDERDALE, FL 33319.

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:

THIRD: The date of each amendment's adoption is: August 1, 2001

FOURTH: Adoption of Amendment(s), check one:

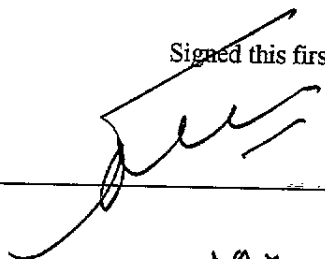
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by
_____(Voting group)

- The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this first day of August 2001

Signature

 08/01/01-

MIGUEL A. CURCI
(Typed or printed name)

INCORPORATOR - TREASURER
(Title)