1901000029S20

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee Certified Copy & Certificate of Status & Certified Copy \$ 35,00 & Certificate of Status Amendment ADDITIONAL COPY REQUIRED 13935 NW 1st Ave Miami, [1. 33168] 305-688-9694

Daytime Telephone number

OTE: Please provide the original and one copy of the articles.

Amend

ARTICLES OF AMENDMENT OF

02 MAY -7 AM 10: 52

ARTICLES OF INCORPORATION SELECTION OF STATE TALLAHASSEE. FLORIDA

JEROSCH GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

The principal address for this corporation shall be:

650 E 32nd St Hialeah, FL. 33013

The date of adoption of this amendment was the 2th day of May, 2002.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Lazaro J Dubrocq

DIRECTOR

6/2/02