

P01000037352

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Division of Corporations
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BASIC AMENDMENT

J.A.M.C. SERVICES, INC.

Certificate of Status	0
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Page Count	03
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DIVISION OF CORPORATIONS

Amendment

10/4/01 5:38 PM

10/8/01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2001

J.A.M.C. SERVICES, INC.
23359 S.W. 55 WAY C
BOCA RATON, FL 33312

SUBJECT: J.A.M.C. SERVICES, INC.
REF: P01000037352

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.A.M.C. SERVICES, INC.

PO1000037352

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 adopted: Exchange
Article IV
Article VI
Article VII

Article IV NEW REGISTERED OFFICE AND AGENT
NAME ADDRESS
Miguel Angel Alfonzo 23359 S.W. 55 Way C
Boca Raton, FL 33433

Article VI DIRECTORS
NAME ADDRESS
Miguel Angel Alfonzo 23359 S.W. 55 Way C
President Boca Raton, FL 33433

Article VII SUBSCRIBERS
NAME ADDRESS SHARES
Miguel Angel Alfonzo 23359 S.W. 55 Way C 100%
Boca Raton, FL 33433

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption October 4, 2001

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 04 day of October, 2001.

Signature


Miguel Angel Alfonso
President

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**CERTIFICATE OF DESIGNATION
REGISTERD AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and Complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent
Miguel Angel Alfonzo
23359 S.W. 55 Way C
Boca Raton, FL 33433

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