

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

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Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
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BASIC AMENDMENT

S.N.J. AMERICA, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2001

S.N.J. AMERICA, INC.
2640 WEST 76TH STREET SUITE 203
HIALEAH, FL 33016

SUBJECT: S.N.J. AMERICA, INC.
REF: P01000038663

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 date of adoption of each amendment must be included 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000044265
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
2001 APR 23 PM 4:51

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S.N.J. AMERICA, INC.

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 1 - The corporate name shall be changed to S. AND J. AMERICA, INC.

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: 23 April 2001.

FOURTH: Adoption of Amendment(s):

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/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

X The amendments were approved 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 23 day of April, 2001

Signature



Jorge Espinosa

Chairman of the Board of Directors

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