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BASIC AMENDMENT IC RELATIONS & COMMUNICATION CORP.

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 20, 2004

JFC PUBLIC RELATIONS & COMMUNICATION CORP. 3899 NW 7TH SUITE 203 MIAMI, FL 33126

SUBJECT: JFC PUBLIC RELATIONS & COMMUNICATION CORP. REF: P01000051084

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 registered office address must be consistent. Please correct your document accordingly.

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Michelle Milligan Document Specialist FAX Aud. #: H04000149789 Letter Number: 804A00045977

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

p.2

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## (((H04000149789)))

Articles of Amendment to Articles of Incorporation of JCF Public Relations & Communication Corp.	FILED 04 JUL 21 A LCRETARY D		
(Name of corporation as currently filed with the Florida Dept. of State) P01000051084	M 9: 38 F STATE		
(Document number of corporation (if known)			

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

#### NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Please delete J. Cema (Reg. Agt. & PSD)

Please add: Laura Gyorgy as new Reg. Agt & PSTD IVAOINW 80. PL. Migmi, FL 33010

Change mailing, physical, Reg. Agt. & PSTD add: 1640 NW 82 Pl. Miami, Fl 33016

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

### Jul 20 04 05:33p ECFS

p.4

## ([[H04000149789]])

The date of each amendment(s) adoption: \_JULY 19, 2004

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 <u>19</u>	day_ofluly	2004		=	
		1			
Sign	ature Jawia's	Ayong		<u> </u>	
		dent or other officer - if di orporator - if in the hands o			
	appointed fiduciar		•		

Laura Gyorgy

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

# (((H04000149789)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

LAUKA GTOKGP 16401 NW 82 PL MIAMI, FL 33016 REGISTERED AGENT

JULY 19,2004 DATE