

05/15/2004 03:19

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BARON BARINAS

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Division of Corporations

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P01000052006

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0360

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

BASIC AMENDMENT

JASAN INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

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Amend.
WPM
6/15/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JASAN INC

(present name)

P01000052006

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS ADDRESS

The following address will be deleted:

475 E 24TH ST
HIALEAH, FL 33013

The following will be the new address :

930 E 9TH PL
HIALEAH, FL 33010

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: N/A

THIRD: The date of each amendment's adoption: June 15, 2004

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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 15th day of June, 2004 .

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


ODAIRIS DOMINGUEZ

(Typed or printed name)

President

(Title)

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