# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000298483 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305) 634-3694

Fax Number

: (305)633-9696

# BASIC AMENDMENT

# JOSTLOG ENTERPRISE STORAGE SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Mersu

Comprate Filing

10/16/03 5:15 PM

P.82704



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

October 17, 2003

JOSTLOG ENTERPRISE STORAGE SYSTEMS, INC. 8500 BISCAYNE BLVD #R1118 MIAMI, FL 33138

SUBJECT: JOSTLOG ENTERPRISE STORAGE SYSTEMS, INC.

REF: P01000052646

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 current name of the entity is as referenced above. Please correct your document accordingly.

The capacity of the officer/director signing should be indicated. Ex-President, Vice President, Chairman of the Board, etc.

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) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H03000298483 Letter Number: 603A00056713

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

# M 03000298483

# (3)

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JOSTLOG ENTERPRISE STORAGE SYSTEMS, INC. P01000052646

A pursuant provision 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 1:

Is being amended and will read as follow:

JOSTLOG, INC

# SECRETARY OF STATE ON SECRETARY OF CORPORATIONS 7003 OCT 17 PM 3: 55

### ARTICLE 5:

We are adding a new officer and she is:

Susana Montero (Vice President) 8500 Biscayne Blvd R-1118 Miami, Florida 33138

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:

	10/16/2003
THIRD: The date of each amendment's adoption	*
	100.00

03000298483

FOU	RAH: Adopt	ion of An	nendment(s	) (CHECK ON	NE)				
✓	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									
				Active Storb					
<u>.</u> .	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	16	_day of	October	2003	<u>.</u>			
eignature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)									
				an					
				OR					
(By a director if adopted by the directors)									
				OR.					
(By an incorporator if adopted by the incorporators)									
			Rud	y Montero					
			Typed	x printed name	<del></del>				
President									
Title									

H03000298483