

JMC BUSINESS SOLUTIONS, INC.

2115 NW 79 AVE MIAMI,FL 33122 PH: 305-594-0565 PH: 305-594-4243 FAX: 305-716-0272

^ እ

P01000059241

Florida Department of State Division of Corporations. Post office Box 6327 Tallahassee, Fl 32314 Ref: P01000059241 Articles of Amendment.

Dear Sir,

Enclosed please find and original and one copy of Articles of Amendment along with total fees of \$52.50.

Please provide a filed copy and a certificate of status to me.

Please contact me at the above address if you require anything further. My daytime telephone number is 305-594-0565.

....'

Sincerely yours,

Daphnee MARCEI

T JUL 16 AN 11: 16 ECRETARY OF STATE

Enclosures: Check # 249 for \$52.50

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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

Article V is being amended as follow:

President:

Secretary/Treasurer

Daphnee Marcel 15070 SW 132 Ave Miami, Fl 33186 Lissa Malebranche 455 NW 210 St #106 Miami, Fl 33169

6 AM II: 6

Vice President

None

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: July 08,2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

ť

_ 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 ."

____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this <u>13</u> day of July	,2001
Signature	aver
(By the Chairman or Vice Chairman of the Be shareholders)	and of Directors, President or other officer if adopted by the

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed hame