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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

JOMAR OF SOUTH FLORIDA, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

AMEND
REC 10028
12/27/01 10:53 AM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
JOMAR OF SOUTH FLORIDA, INC.

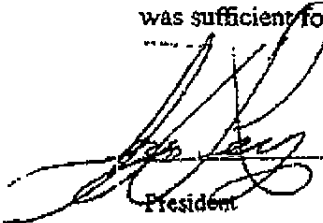
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FIRST: Article VII: The names and addresses of the officers of this corporation are amended to read as follows:

President	Jorge Perez 13430 SW 38 Street Miami, FL 33175	25%
Vice President	Francisco O. Rodriguez 13430 SW 38 Street Miami, FL 33175	25%
Secretary	Martha A. Perez 13430 SW 38 Street Miami, FL 33175	25%
Treasurer	Marta Rodriguez 13430 SW 38 Street Miami, FL 33175	25%

The amendment was adopted on December 26, 2001.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


 President


 Print Name

Signed this day 26th of December 2001.