

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number

: (305)716-0346

OI SEP 26 AM 10: 06

## **BASIC AMENDMENT**

JAZ - MAR DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JAZ-MAR DEVELOPMENT, INC

(present name)

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 VI

To delete as Vice President with 50%

Sam Jazayri 15030 Coconut Ave Hialeah, Fl 33014 OI SEP 26 PM I2: 03
SECRETARY OF STATE
ARCHER SECRETARY OF STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the unendment if not contained in the amendment itself, are as follows.

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THIRD:	The date of each amendment's adoption: September 25, 2001	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
ά		
	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	
	sound Tronb	
0	action and shareholder action was not required	
<u>.</u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action and	
Signature  (By the Chairman or Vice Chairman of the Meant of Directors President or other officer if adopted by		
	OR	
- •-		
(By a director if adopted by the directors)		
	QR	
(By an incorporator if adopted by the incorporators)		
•	Bernardo Maribona	
Typed or printed name		
	President	
	Title	