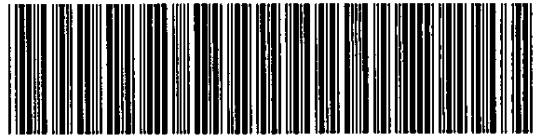


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J.A.O. SERVICES, INC.
7802 Kingspointe Pkwy.
Suite #101
Orlando, FL 32819

MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AMEND
DCC 5/30

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CJ MEDICAL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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 delete)*

Article IV: The officer(s) and/or director(s) of the corporation is/are:

AMEND: **DIEGO SHMUELS** as Treasurer
 7521 W. Treasure Drive
 North Bay Village, FL 33141

ADD: **ZAYRA SHMUELS** as President
 7521 W. Treasure Drive
 North Bay Village, FL 33141

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: **05/14/2008.**


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

- ☒ X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ o 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
- ☐ o The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ o The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of May, 2008.

Signature


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

ZAYRA SHMUELS

Typed or printed name

PRESIDENT

Title