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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE <u>33</u>20 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) WO2000001603 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2'00 Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Repolit Foreign Fictitious Name Limited Partnership G. Coulliste JAN 2 2 2002 Name Reservation Reinstatement Trademark

Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State
January 18, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: J.P. INVESTMENTS, INC.

Ref. Number: W02000001603

DEPARTMENT STATE DAYSON OF DORGENTURES STATE STA

We have received your document for J.P. INVESTMENTS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 902A00002712

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

J.P. HOME INVESTMENTS, 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 # VIIDirectors

DELETE JAVIER PEREZ SEC'Y-TREAS.

ADD DULCE GARCIA SEC'Y-TREAS.

14817 BALGOWAN ROAD, SUITE #204-3 MIAMI LAKES, KL. 33016 FILED
2002 JAN 22 AM 9: 20
SECRETARY OF STATE
TALLAHASSEE, FLOBIE

Article # New Registered Agent

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: <u>JANUARY 14, 2002</u>
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
\Box The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each 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.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 15 day of JANUARY, ,2002
Signature (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)
Typed or printed name
Title
to registered agent and to accept service of process for the stated

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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