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Division of Corporations

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Fax Number : (850) 617-6380

From: Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
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002/002

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ARTICLES OF AMENDMENT
TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

JA-FANN CORP.

P01000112236

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IV: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

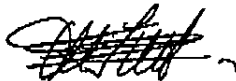
FANNY VIGUERAS
PRESIDENT

820 NW 135 CT
MIAMI FL 33182

DANIEL DOS REIS
VICE-PRESIDENT

820 NW 135 CT
MIAMI FL 33182

SECOND: The amendment was adopted by all shareholders of the corporation on this 28TH DAY OF NOVEMBER 2007.



FANNY VIGUERAS
PRESIDENT