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Division of Corporations

FAX NO. : 3052201440

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H09000067718**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION****J.S. SERVICES ENTITY, INC.**

(Present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V: BOARD OF DIRECTORS/ OFFICE

This article is being amended by adding two officer directors to the corporation.

Adding:

Santiago I. Vargas
15459 SW 57TH ST
Miami, FL 33193

Vice President, Secretary

Gabriel H. Vargas
14185 SW 87 St Apt # 201 A
Miami, FL 33183

Treasurer

Article X: SUBSCRIPTION OF CAPITAL STOCK

Mauricio Vargas, who owns 100 shares or 100% of capital stock of the corporation, decides to assign 50 shares or 50% of his capital stock to:

Santiago I. Vargas
12631 SW 211 Terrace
Miami, FL 33177

40 shares or 40% of capital stock

Gabriel H. Vargas
12631 SW 211 Terrace
Miami, FL 33177

10 shares or 10% of capital stock

Second: The date of each
amendment's adoption:
March 20th, 2009

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

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The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was? were sufficient for approval.

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 Santiago I. Vargas
(voting group)

Sign this 20th day of March, 2009

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

Mauricio Vargas
(Typed or print name)

Santiago I. Vargas
(Typed or print name)

Gabriel H. Vargas
(Typed or print name)

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