

P02000108255

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DEPARTMENT OF TREASURY
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

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Amend

11/06/02--01017--014 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR
11/5/02



JEM Management Services, Inc.

1940 Park Ave
Miami Beach, Fl. 33139
305-207-9144

MEMORANDUM

TO: Department Of Corporations

DATE: November 04, 1902

FROM Byron Hernandez

RE:

Please send all certified copies to

**Byron Hernandez
1940 Park Ave
Miami Beach, FL. 33139**

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF**

JEM Management Services Inc.

P02000108255

Document Number of Corporation

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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 adopted: Article VII is being amended to read as follows:

Title: President
Vivian Wong
1940 Park Ave
Miami Beach, FL. 33139

Title: Vice President
Sylvia Hernandez
1940 Park Ave
Miami Beach, FL 33139

Title: Secretary
Byron Hernandez
1940 Park Ave
Miami Beach, FL. 33139

SECOND: The date of each amendment's adoption: October 30th, 2002

THIRD: Adoption of Amendment

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 30th Day of October, 2002

Signature



Byron Hernandez

Incorporator

Title