

P030000000133

Jose Ruiz Ent. Inc
1716 Annie St.
Tampa, FL 33612

(Address)

(City/State/Zip/Phone #)

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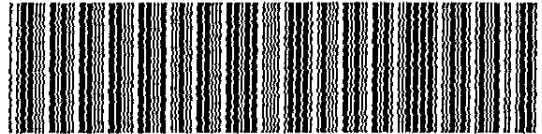
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33 Annie St.
Tampa, FL 33612

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

Jose Ruiz Enterprises, Inc.

Document Number P03000000133

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: Changes to existing articles:

Amendment to Article VI - Change of address to the office of registered agent

Registered Agent's New Address:

1716 Annie Street

Tampa, Florida 33612

Amendment to Article VIII - New board of directors shall be as follows:

Jose Ruiz, President

1716 Annie Street

Tampa, Florida 33612

Jose Jimenez Nieto, Treasurer

12402 Spicer Place, Apt. B

Tampa, Florida 33612

Moises Ramirez, Vice-President

1716 Annie Street

Tampa, Florida 33612

Amendment to Article IX - New address of Incorporator is as follows:

Jose Ruiz

1716 Annie Street

Tampa, Florida 33612

SECOND: The effective date of each amendment's adoption is ***June 6, 2003.***

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TAMPA, FLORIDA

THIRD: Adoption of Amendments:

The amendments were adopted by the incorporator with shareholder action, for the only incorporator, Jose Ruiz, is also the only shareholder.

Signed this 9th day of June of the year of our Lord 2003.

Jose Ruiz
Jose Ruiz, President, Director, Shareholder and Registered Agent