

PO3000019084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

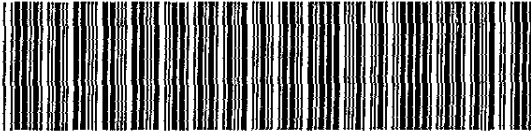
(Business Entity Name)

(Document Number)

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FILED  
04 FEB 20 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DPO  
2/25

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 FEB 20 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J D MASTER REFORM HOME INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000019084

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ADD OFFICERS BY MODIFYING ARTICLE V OF THE MENTIONED INCORPORATION AS FOLLOW:**

DROP DIRECTOR MARIA L OCAMPO WITH ADDRESS IN 317 WE LAMBRIGHT ST TAMPA FL

33604 AND ;

ADD JORGE ALBEIRO OCAMPO, JULIO CESAR OCAMPO Y DIEGO FERNANDO OCAMPO ALL

DIRECTORS WITH ADDRESSES IN 317 W LAMBRIGHT ST TAMPA FL 33604

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NONE

(continued)

The date of each amendment(s) adoption: FEB 17, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

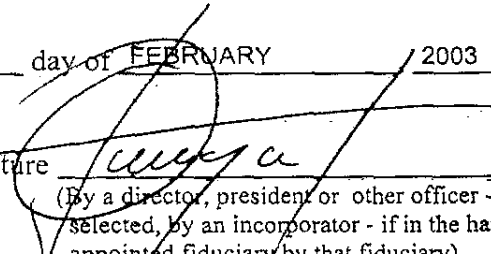
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- 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 17 day of FEBRUARY 2003

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JORGE OCAMPO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)