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To:

Division of Corporations

. (950) 205, 0390 The sea Brownship to the

From:

Account Name

: PROFESSIONAL VISA, INC.

Account Number : I20020000173

: (305) 639-4737

Fax Number

: (305)639~4725

BASIC AMENDMENT

GENERAL SERVICES JT, INC.

Certificate of Status	0
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Page Count	02
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FROM: __(305)_639_4725___

PHONE NO. : 3056394725

Jan. 18 2005 05:54AM P2

(((H05000013862 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GENERAL SERVICES JT, INC.

GENERAL SERVICES JT, INC.

(present name)

P03000022831

(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V Officer-Directors:

Should Read: President:

Zaida Linares 11534 SW 149 Ct. Miami, Pl. 33196

ARTICLE VI Registered Agent:

Should read:

Zaida Linares 11534 SW 149 Ct. Miami, Fl. 33196

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the registered Agent:

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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FROM	:(305)_639_4725	PHONE NO. : 3/05(394725	Jan. 18 2005 05	5:55AM P3 .
,		·	(((H	05000013862 3)))
	THIRD: The date of each amend		01/18/05	.	
٠	for the amendment(was/were approved by the was/were sufficient for	or approval.		म
		was/were approved by the ment must be separately mendment(s):			to vole
i. Xanutia, ej.	"The numb	or of votes east for the a	mondmont(s) was/we (voling group)	ro sufficient	
		was/were adopted by the fer action was not requir was/were adopted by th was not required.			on and
	Signed this _ t8 _	day of Janu	<u>></u> ry,	2005	
-	Signature (By the Chairman or Vice the shareholders)	e Chairman of the Board of Dire	ctors, President or other offic	cer if adopted by	
•		OR			
	(By	y a director if adopted b	y the directors)		
	(D)	OR			
•	(By an II	ncorporator if adopted t	y the incorporators)		
	·	Pedro Jose Oli			
		President			
		(Title)		_ _	