

P030000031826

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE JAMAICAN WAY, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 29, 2003

THE JAMAICAN WAY, INC.
2039 W PENSECOLA STREET
TALLAHASSEE, FL 32304

SUBJECT: THE JAMAICAN WAY, INC.
REF: P03000031826

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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H 03000263413
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 29 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE JAMAICAN WAY, INC.

P03000031826
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ARTICLE # V1 -DIRECTORS

TWO DIRECTORS AS FOLLOWS:

JUNIOR BIGGS — PRESIDENT

CAROL BIGGS — SECRETARY — TREASURER

ADDRESS:

19624 NW 83rd Place
Miami, FL 33015

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:

THIRD: The date of each amendment's adoption: AUGUST 14th 2003

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

— The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(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 JUNIOR BIGGS & CAROL BIGGS
(voting group)

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(continued)

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Signed this 14th day of AUGUST, 19, 2003.

THE JAMAICAN WAY, INC.

(Corporation Name)

By Junior Biggs
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

JUNIOR BIGGS

(Typed or printed name)

PRESIDENT

(Title)

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