Florida Department of State Division of Corporations

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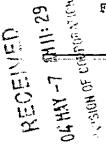
EMPIRE CORPORATE KIT COMPANY

Account Number :

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BASIC AMENDMENT

JEMJ CAPITAL MARKETS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Corporate Filing

Public Access Help

Articles of Amendment to Articles of Incorporation of

JeMJ Capital Markets, inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	
######################################	
P0300047326 (Document number of corporation (If known)	
ursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:)IL
IEW CORPORATE NAME (if changing):	
timust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.	<u>,*1</u>
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	r(s)
Article II - Amend - Principal Place of Business: 8950 SW 117 Street, Miami, FL 33176	
Mailing Address of Corporation: 8950 SW 117 Street, Miami, FL 33178	
rticle VII - Amend - Officers & Directors: Title: Chairman & Director	
Jeffrey I. Binder	
8950 SW 117 Street, Miami, FL 33176	
Title: Secretary	
Blanca Barker	
9531 Fontainbleau Blvd., #611, Miemi, FL 33172	
(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancellation of issued shares, provider implementing the amendment if not contained in the amendment itself; (if not applicable, indicate)	
	•-
**************************************	_
t swants were the	

H04000100585

The date of each amendment(s) adoption: May 6, 2004 H04 000 /00585
The date of each amendment(s) adoption: May 6, 2004 1/0 1000
Effective date if applicable: May 2009 (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 east 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 east 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 6 day of May , 2004
Signature D. Salu
(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 count appointed fiduciary by that fiduciary)
Blanca Barker
(Typed or printed name of person signing)
Secretary (Title of person signing)

FILING FEE: \$35

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