

Division of Corporations

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BASIC AMENDMENT

EECO JACK SERVICE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2004

EECO JACK SERVICE, INC.
2445 W 80TH ST #1
HIALEAH, FL 33016

SUBJECT: EECO JACK SERVICE, INC.
REF: P03000058635

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ARTICLES OF AMENDMENT
OF
EECO JACK SERVICE, INC.

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

FIRST: Amendment adopted: ARTICLE NO. I

The Registered Agent and Office of the Corporation shall be:

EMILIO F. MONZON
2445 W 80TH STREET # 1
HIALEAH, FL. 33016

SECOND: Amendment adopted: ARTICLE NO. VII

The Board of Directors shall be composed by two (2) persons, whose names and addresses are:

EMILIO F. MONZON - PRESIDENT
3425 COLLINS AVE. #914
MIAMI BEACH, FL. 33140

EMANUEL MONZON - SECRETARY/TREASURER
3425 COLLINS AVE. #914
MIAMI BEACH, FL. 33140

THIRD: Amendment adopted: ARTICLE NO. VIII

The Shareholders of the Corporation shall be:

EMILIO F. MONZON - 50% SHAREHOLDER
EMANUEL MONZON - 50% SHAREHOLDER

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FOURTH: The date of this amendment adoption shall be July 15TH, 2004.
Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholders approved the amendment adopted. The number
of votes cast for this amendment were sufficient for approval.

Signed this 15TH day of July, 2004

Emilio Monzon
EMILIO F. MONZON
PRESIDENT

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