

P03000061649

(Requestor's Name)

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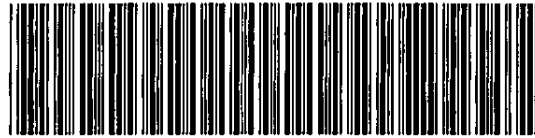
(Business Entity Name)

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*Amend  
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05/23/07--01026--025 \*\*35.00

2007 MAY 23 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

***Fleitas & Bujan LLP***  
**Attorneys at Law**

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Miami, Florida 33126  
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Jesus F. Bujan, PA  
Email: Bujan@Fleitas-Bujan.com

May 22, 2007

Florida Dept. of State  
Div. of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

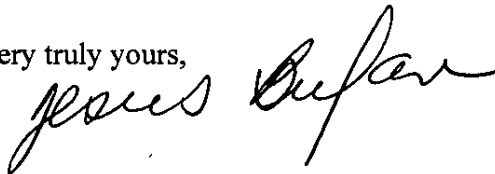
Re: J. Cruz Investments

Dear Sir or Madam:

Enclosed please find Articles of Amendment of J Cruz Investments, We also enclose a check for \$35.00.

Thank you for your cooperation.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jesus Bujan", written in a cursive style.

JESUS F. BUJAN

JFB/mb

Enc.

**ARTICLES OF AMENDMENT  
OF  
J CRUZ INVESTMENTS, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article 5- Officers, is hereby amended to read as follows:

"The officers of the Corporation shall be:

President: JORGE L. LIMA

Vice-President: JORGE L. LIMA

Secretary: JORGE L. LIMA

Treasurer: JORGE L. LIMA

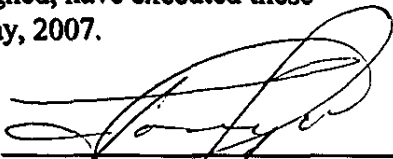
2. Article 6- Director(s), is hereby amended to read as follows:


"The Director(s) of the Corporation shall be:

JORGE L. LIMA

3. The foregoing amendment was adopted on May 22, 2007, by all of the shareholders.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, on this 22th day of May, 2007.

  
\_\_\_\_\_  
JORGE L. LIMA  
NEW DIRECTOR, PRESIDENT

  
\_\_\_\_\_  
JORGE L. JIMENEZ  
PAST DIRECTOR, PRESIDENT

FILED  
2007 MAY 23 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESIGNATION**


**I, JORGE L. JIMENEZ,, hereby tender my resignation as Director, Registered Agent, and of any other office I may hold of J CRUZ INVESTMENTS, INC. to take effect at the conclusion of the meeting of the Board of Directors at which time this resignation is accepted.**

**EXECUTED:** 5-22, 2007.

  
**JORGE L. JIMENEZ**

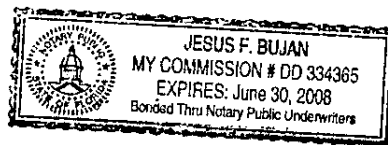
**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledged before me this 22  
May 2007 by JORGE L. JIMENEZ, who is personally  
known to me or who has produced a  
Florida Driver License as identification and who did take  
an oath.

  
**Notary Public, State of Florida**

**My Commission Expires:**

**Serial Number:**



STATE OF FLORIDA )

) SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared JORGE L. LIMA, and JORGE L. JIMENEZ, new and past President of J CRUZ INVESTMENTS, INC., a Florida Corporation, who produced Florida Driver's License as identification, or to me well known and known to me to be the person who executed the foregoing ARTICLES OF AMENDMENT and, after being by me duly sworn and cautioned, acknowledge before me she executed the foregoing ARTICLES OF AMENDMENT, for the purposes therein expressed and on behalf of the said corporation.

MY COMMISSION EXPIRES:

  
NOTARY PUBLIC STATE OF FLORIDA

