

FROM : GRACE FINANCIAL SERVICES INC
Division of Corporations

FAX NO : (561) 891-1131

Oct 08 2004 04:10PM P1

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P03000075315

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

JSI ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

10/11/04

Dr

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JSI ENTERPRISES, INC.**

*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:*

Amendment to Article 7 is as follows:

Efran Uddin Ahmed is added as Director.
Lutfun Nessa is added as Director.

Adoption Date of Amendments:

October 7, 2004

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

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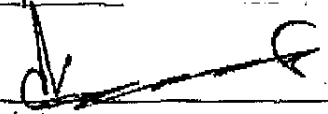
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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of October,
2004


Signature

IDRISH AHMED
Typed or printed name

Vice President
Title

(((H04000201109 3)))