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## Electronic Filing Cover Sheet

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TO:

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03 SEP 10 PM 2:25

# DIVISION OF CORPORATIONS

**JOSANT GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP 10 PM 3:00

1. 1. The first step in the process of the scientific method is to ask a question.  
 2. 2. The second step is to do background research.  
 3. 3. The third step is to form a hypothesis.  
 4. 4. The fourth step is to test the hypothesis.  
 5. 5. The fifth step is to analyze the data.  
 6. 6. The sixth step is to draw a conclusion.  
 7. 7. The seventh step is to communicate the results.

Public Access Help



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 10, 2003

JOSANT GROUP, INC.  
2323 W 52 ST  
HIALEAH, FL 33016

SUBJECT: JOSANT GROUP, INC.  
REF: P03000091947

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption cannot be after the date of signing. The articles of incorporation only show Jose Antonio Gracia as an officer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H03000273341  
Letter Number: 703A00050301

H03000273341

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JOSANT GROUP, INC.  
DOCUMENT No. P03000091947**

**FILED**  
03 SEP 10 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 (s) adopted: Indicate article number (s) being amended, added or deleted)

**ARTICLE VI:**

**FILE AS FOLLOW:**

JOSE ANTONIO GARCIA  
14824 SW 180 TH ST  
MIAMI, FL 33187

50 SHARES

PRESIDENT

SONIA GARCIA  
14824 SW 180 TH ST  
MIAMI, FL 33187

50 SHARES

VICEPRESIDENT

**REMOVE:**

JOSE ANTONIO GARCIA  
14824 SW 180 TH ST  
MIAMI, FL 33187

100 SHARES

PRESIDENT

**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 September 9, 2003

**FOURTH:** Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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\_\_\_\_ The amendment (s) was/were approved by shareholders through voting groups.

The following statements must be separately provided for  
each  
Voting group entitled to vote separately on the amendment  
(s):

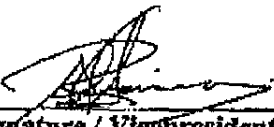
The number of votes cast for the amendment (s) was/were  
sufficient for approval by Board of Directors  
(Voting Group)

\_\_\_\_ 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 incorporates without shareholders  
action and shareholders action was not required.

  
\_\_\_\_  
Signature / President  
Jose A. Garcia

9/9/2003

  
\_\_\_\_  
Signature / Vicepresident  
Sonia Garcia

09/9/2003

JOSANT GROUP, INC.

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