P03000106878

Florida Department of State
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From:
Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

JA-AN REAL PROPERTIES & INVESTMENTS, INC.

Certificate of Status	0
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Page Count	01
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Amend/name chg.
[illegible]
5/14/04

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 13, 2004

JA-AN REAL PROPERTIES & INVESTMENTS, INC.
13242 NW 10TH TERR.
MIAMI, FL 33182

SUBJECT: JA-AN REAL PROPERTIES & INVESTMENTS, INC.
REF: P03000106876

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.

Your amendment must be filed pursuant to section 607.1006 Florida Statutes.

The document must be entitled Articles of Amendment to the Articles of Incorporation.

The current name of the corporation is listed above, and must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.
(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not *required*.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The specific nature of business of the professional association must be

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Glenda E. Hood
Secretary of State

stated in the document.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000104742
Letter Number: 404A00033497

H04-104742

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JA-AN REAL PROPERTIES & INVESTMENTS, INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE I: NAME OF CORPORATION SHALL BE CHANGE TO: JENNIFER SAINZ, P.A.
THE PURPOSE OF THE COMPANY IS: REALTOR
ARTICLE VIII: BOARD OF DIRECTORS SHALL BE AS FOLLOW: P/S/T, JENNIFER SAINZ, 13356 NW 8TH LANE, MIAMI, FL. 33181

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: **5/11/04**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [ ] 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. The following statement 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 ". (Voting group)
- [x] The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- [ ] The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 11TH DAY OF **MAY, 2004** **SIGNATURE:**

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: MIRIAM SENOR
TITLE: SECRETARY
H04-104742

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