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ohn Fernandez Inc	
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JOHN FERNANDEZ, 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:

FIRST: Amendment adopted: Article II Nature of Business

The Nature of Business was amended to:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the Untied States, the state of Florida, or any other state, country, territory or nation.

SECOND: The date of the amendment was October 24, 2003.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this <u>24th</u> day of <u>0ctober</u>	, 20 <u>03</u>	•
Signature John Cell		-
John Fernandez Typed or printed name		O3 OCT 27 SECRETATO TALLAHASSE
President Title		ED 7 PN 2: 29 E, FLORIDA