

P03000128729

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000248526 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205 0300

From:
Account Name : GDS CONSULTANTS
Account Number : I20010000207
Phone : (954)659-8835
Fax Number : (954)301-0417

FILED
04 DEC 17 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

J MARLIX, CORP.

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

RECEIVED
04 DEC 16 PM 5:03
DIVISION OF CORPORATIONS

ADR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J MARLIX, CORP.

DOCUMENT NUMBER: P03000128729

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IRIS C. FERNANDEZ G.

(Name of Contact Person)

GBS CONSULTANTS

(Firm/ Company)

1290 WESTON ROAD, SUITE 308

(Address)

WESTON, FL 33326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

IRIS C. FERNANDEZ G.

(Name of Contact Person)

at (954) 659-8836

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

(((H04000248526 3)))

Articles of Amendment
to
Articles of Incorporation
of

J MARLIX, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 DEC 17 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000128729

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 5 - OFFICERS

PRESIDENT: Edgardo Figueredo

VICE-PRESIDENT: Edgardo Figueredo

SECRETARY: Edgardo Figueredo

TREASURER: Edgardo Figueredo

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 - DIRECTOR(S)

THE DIRECTOR OF THE CORPORATION SHALL BE: Edgardo Figueredo

Whose addresses shall be the same as the principal office of the Corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

((H040002485263))

The date of each amendment(s) adoption: 12/15/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

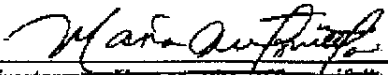
Adoption of Amendment(s) **(CHECK ONE)**

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

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of December, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maria A. Diez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

(((H04000248526 3)))