

PO3000128729

Florida Department of State
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BASIC AMENDMENT

J MARLIX, CORP.

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Amendment

10/12/05

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GBS GROUP

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Florida Dept of State PAGE 02



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 11, 2005

J MARLIX, CORP.
2127 RIVER TREE CIRCLE
APT. 302
ORLANDO, FL 32839

SUBJECT: J MARLIX, CORP.
REF: P03000128729

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

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
J MARLIX, CORP.
P03000128729**

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:

AMENDMENTS ADOPTED

- 1- The Board of officers consists of a President, a Vice President, a Secretary, a Treasurer and One (1) Director. The name of the person who serve in these positions is:

President: EDGARDO FIGUEREDO
Vice President: EDGARDO FIGUEREDO
Secretary: EDGARDO FIGUEREDO
Treasurer: EDGARDO FIGUEREDO
Director: EDGARDO FIGUEREDO

- 2- The new board of officers shall consist of a President, a Vice President, a Secretary, a Treasurer and One (1) Director. The name of the person who serve in these positions is:

President: JHONNY MORENO
Vice President: JHONNY MORENO
Secretary: JHONNY MORENO
Treasurer: JHONNY MORENO
Director: JHONNY MORENO

SECOND:

The date of each amendment's adoption: October 10th 2005

THIRD:

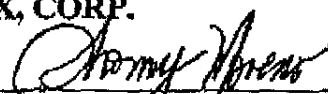
ADOPTIONS OF AMENDMENTS

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

Signed this 10th day of October, 2005

J MARLIX, CORP.

Signature



Type or printed name: Johnny Moreno

Title: President

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