

08/25/2007

15:58

3054851098

BERRIZ GIRALDO

PAGE 1

Division of Corporations

P0300014488

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.

((H07000213889 3)))



H070002138893ABC5

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)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG 27 AM 9:28

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JOBE OF MIAMI, INC

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

Electronic Filing Menu

Corporate Filing Menu

Help

Aug. 27, 2007

Handwritten signature and date: 8/22/07

BERRIZ&GIRALDO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG 27 AM 9:28

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JOBE OF MIAMI, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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 OFFICERS & DIRECTORS

MARQUEZ, JORGE

PRESIDENT

MARQUEZ, BETTY

VICEPRESIDENT

CHANGE:

MARQUEZ, BETTY

SECRETARY

ADD:

MARQUEZ, DIEGO

VICEPRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

107 000 213 8893

407 000 213 8843.

THIRD: The date each amendment's adoption: August 15, 07

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

X- 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

- 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 August 2007.

Signature X 

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Betty Marquez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

407 000 213 8893