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Florida Department of State
Division of Corporations
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FILED
05 OCT 19 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
JONICER CORP.

Certificate of Status	0
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Amend
@ 10.19.05

H05000247538

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JONICER CORP.

FILED
05 OCT 19 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST : Amendment(s) adopted:

ARTICLE VII
BOARD OF DIRECTORS

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
DIRECTOR	JOSE MARIA CERNA	570 N.W. 103 RD STREET MIAMI, FL 33150
VICE-PRESIDENT	NIDIA A. CERNA	570 N.W. 103 RD STREET MIAMI, FL 33150

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT	JORGE EDUARDO CERNA	570 N.W. 103 RD STREET MIAMI, FL 33150
VICE-PRESIDENT	MARIA ALEJANDRA CERNA	570 N.W. 103 RD STREET MIAMI, FL 33150

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
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FAX # 305-267-2775

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**ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

DELETE:

Registered Agent JOSE MARIA CERNA 570 N.W. 103RD STREET
MIAMI, FL 33150

ADD:

Registered Agent JORGE EDUARDO 570 N.W. 103RD STREET
CERNA MIAMI, FL 33150

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

SIGNATURE: JORGE E. CERNA



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
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FAX # 305-267-2775

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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: 10/18/05

FOURTH: Adoption of Amendments(s)

- ✓ 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 approved by _____"

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

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 18 of October, 2005.

Signature  (JOSE MARIA CERNA)

Title DIRECTOR

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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