

04/28/2004 11:43 FAX

001/003

Division of Corporations

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Account Name : TAX HOUSE CORPORATION  
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BASIC AMENDMENT

JM & LM CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
APR 29 AM 7:37

Amend  
JM  
4/30/04

**H04000092877 3**

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

***JM & LM CORPORATION***

(Present name)

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:

April 28, 2004

First: Amendment(s) adopted: AMENDED.

**ARTICLE XVI - BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H04000092877 3****First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has Three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Jose R Morais President	4414 NW 4 <sup>th</sup> Avenue. Pompano Beach, FL 33064
Alecio A. Schmit Jr Vice-President	209 Mades Drive, Sabal Chase Fort Pierce, FL 34947
Aguinaldo Liborio Santos Secretary	North A1A, Apt. 101 Fort Pierce, FL 34449

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was April 28, 2004.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 28, 2004.

  
\_\_\_\_\_  
Signature  
Jose R Morais  
President

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