

P04000008813

(Requestor's Name)

749 Hummingbird Dr.
Indianapolis, FL 32903

(City/State/Zip/Phone #)

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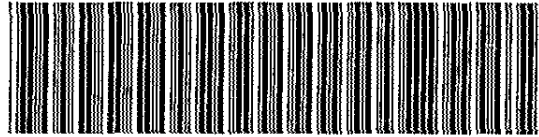
(Business Entity Name)

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FILED
04 JAN 23 PM 12:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend -
JPM
1/30/04

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

JAMCO GROUP, INC.

(Present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 23 PM 12: 08

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Amend ARTICLE VI to the Articles of Incorporation of JAMCO GROUP, INC.
to reflect the following:

INITIAL OFFICER(S)/DIRECTOR(S)

VP

Mohammad Ali Jamnia
4642 N Hermitage Road
Chicago, Illinois 60640

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: January 15, 2004

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

The amendment(s) was/were approved by the shareholders. The numbers 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 22nd day of January, 20 04

Signature Parivash Jamnia

(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)

Parivash Jamnia

Typed or printed name

President

Title