

P040000011645

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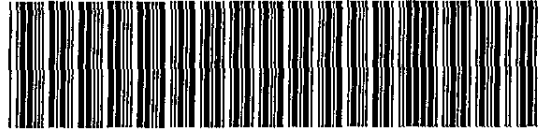
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Justice Index Company

DOCUMENT NUMBER: P04000011645

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Huerta
Justice Index Company
6642 SW41st Street
Davie, FL 33314

For further information concerning this matter, please call:

Michael Huerta at 702-349-6825

Enclosed is a check for the following amount:

\$52.50 Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUSTICE INDEX COMPANY
P04000011645**

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:

ARTICLE IV shall be amended as follows:

ARTICLE IV:

The corporation shall have the authority to issue 20,000,000 (TWENTY MILLION) shares of preferred stock with unlimited voting rights, in one class only, each with a \$0.0001 par value.

The corporation shall have the authority to issue 200,000,000 (TWO HUNDRED MILLION) shares of common stock with no voting rights, in one class only, each with a \$0.0001 par value

This article may not be amended unless a majority of voting shareholders approve.

SECOND:

All issued shares shall be reclassified with respect to their par value. No issued shares have been transferred to anyone other than the original incorporator at of this date.

THIRD:

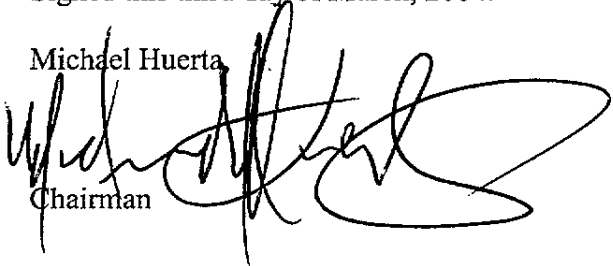
The date of adoption for the above amendment is March 3, 2004.

FOURTH:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this third day of March, 2004.

Michael Huerta


Chairman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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