

FROM : NOFIL, INC.

Division of Corporations

P04000039990

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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : JOSEPH K. NOFIL, P.A.
Account Number : I20000000215
Phone : (954) 484-5533
Fax Number : (954) 484-1881

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BASIC AMENDMENT

JOSE JULIO GARAY, INC

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6/28/04
Amend
CB

FROM : NFM INVESTMENTS, INC.
4040001345683

FAX NO. : 9544201055

Jun. 28 2004 11:21AM P2/2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OR

JOSE JULIO GARAY, INC.

FIRST: *Amendment adopted*

Article VI, Officers & Directors:

ADD FOLLOWING OFFICERS:

Jorge Pagliari, Vice President
6100 NE 7th Avenue
Fort Lauderdale, Florida 33334

Herbert J. Quintana, Secretary
3805 Service Court
Lake Worth, Florida 33467

SECOND: *Date of Amendment*

The date of the adoption is:

June 25th, 2004

THIRD: *Adoption of Amendment*

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

Signed this 25th day of June, 2004.

Signature: _____

(Mr. Jose Julio Garay, President)

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