

PO4DD00051572

(Requestor's Name)

JAO SERVICES, INC.
7802 Kingspointe Parkway
Suite #207-A
Orlando, FL 32819

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

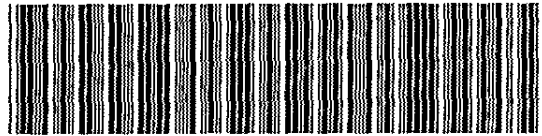
(Business Entity Name)

(Document Number)

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04/23/04--01036--013 **35.00

FILED
04 APR 23 PM 4:30
TALLAHASSEE, FLORIDA

Amend
@ 4/28/04

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

W.C. SUN, INC.

FILED
04 APR 23 PM 4:30
TALLAHASSEE, FLORIDA

*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: Amendment (s) adopted: *(indicate article number(s) being amended, added or delete)*

Article II: **The principal place of business address:**

DELETE: 4840 Fay Blvd.
 Cocoa, Florida 32927

ADD: 1800 S. Harbor City Blvd.
 Melbourne, Florida 32901

The mailing address of the corporation is:

DELETE: 4840 Fay Blvd.
 Cocoa, Florida 32927

ADD: 1800 S. Harbor City Blvd.
 Melbourne, Florida 32901

Article VII: **The officer(s) and/ or director(s) of the corporation is/are:**

DELETE: **CABRERA, WILLIAM** **as President**
 4840 Fay Blvd.
 Cocoa, FL 32927

ADD: **SANCHEZ, ALEJANDRO** **as President**
 6016 N.W. 116th Place - #401
 Miami, Florida 33178

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:

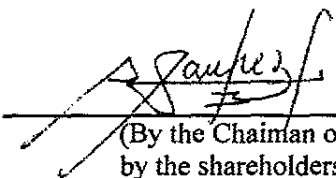
THIRD: The date of each amendment's adoption: **04/09/2004.**

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

- ✓ 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 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 9th day of April, 2004.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

ALEJANDRO SANCHEZ

Typed or printed name

PRESIDENT

Title