Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000206962 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name

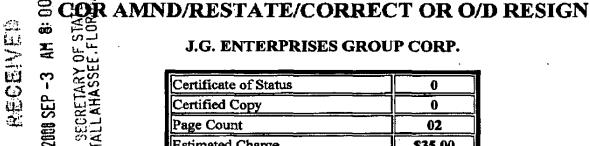
: EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146 Phone

: (305)444-4994

Fax Number

: (305)444-4977



J.G. ENTERPRISES GROUP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

4464444808

9/3/2008

Arriales of Amendanent Articles of Incorporation

genterprises group corp. (Name of corporation as supposity filed with the Plorida Dept. of Emile) P04000073779 (Decument number of serperation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): [Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."]
(A professional corporation cause contain the word "chertered", "professional association, " or the abbreviation "?.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(1) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) OFFICER/DIRECTOR DETAIL President & Treasury - Jorge GESEN (9588 SW 155 Avenue - Miami, FL 33196) VicePresident & Secretary - Oneide GESEN (9586 SW 155 Avenue - Mlami, Ft. 33196) (Artson additional pages if necessary) If an aroundment provides for exchange, reclassification, or cancellation of issued theres, provisions for implementing the emendment if not conteled in the emendment itself: ((fror applicable, indicate NA) (combnued)

요 • 예

(((H08000206962)))

	d each amenda late if <u>applicab</u>							
,,,,,,		(na mi	ore than 90 day	ra ether aimend	went tijn der	1		
Adoption	ar Amendment	(t)	(CHECK C)NE)	·			•
Ø	The entendment the amendment							s can for
	The emendment following states separately on t	ment must	be separatel					
	"The numb	er of votes	cast for the	amendment	(1) WES/WC	re cofficie	nt for up	noval by
	·		veting group)		*		•	
	The amendmen and shareholde				d of directo	rs withou	i sharsho	lder action
	The amendment strategical stra			by the Indol	rporatora w	ithout sha	zeholder	action and
	Siena pire _		12	معجعر		•	•	
		aglooms, by	president or in incorporate factory by that	r-if in the har	If directors o the of a rocal	r officers ha	or other co	A Turk
		Jorge Ge	5en			•		
				Milital Delia	of pareon sig	ning)	;	
	•	President	t					. ,
				(Title of parse	n rigning)			

PILING FEE: \$35