

P04000091899

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

J. NARANJA CORP.

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AMEND
JRG
6/30

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. NARANJA CORP.**

FILED
05 JUN 30 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was June 15, 2004 and assigned document number P04000091899.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Juan Jam is hereby deleted as Director and President of the corporation.

Simon Gutierrez shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Juan Jam of 5531 SW 136 Court, Miami, FL 33175 shall be deleted as Registered Agent/Registered Office of the corporation.

Simon Gutierrez of 27501 S. Dixie Highway, Suite 408, Miami, Florida 33032 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 30 day of June, 2005.



Juan Jam

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Simon Gutierrez

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