

# P04000099184

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*Amendment*  
*9/18/07*

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

**JUAN MEDEROS, CORP.**  
**P04000099184**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: *(Indicate article number(s) being amended, added or deleted)*  
**ARTICLE VI. BOARD OF DIRECTORS**, shall read as follow:

<b>YUDMILA MARTINEZ</b>	<b>8213 NW 99 STREET</b>
<b>PRESIDENT</b>	<b>HIALEAH, FL 33016.</b>

<b>JUAN MEDEROS</b>	<b>8213 NW 99 STREET</b>
<b>VICE-PRESIDENT</b>	<b>HIALEAH, FL 33016</b>

**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 follow:

**THIRD:** The date of each amendment's adoption: 09/15/2007

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

  X   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 voted 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.

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of September 2007.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Mederos

Typed or printed name

PRESIDENT

Title

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