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## Articles of Amendment to Articles of Incorporation Of JXS Distributors, Inc.

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VI: Board of Director(s)

Delete: T/D Patricia Navia
8025 NW 7th Street
Miami, FL 33126

SECOND: The date of each amendment's adoption: September 1, 2004.

THIRD: The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder was not required.

Signed this 1 day of September, 2004.

Jeronimo X. Sant'ana President / Director

EP-I PHI