

POS000007933

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

(Address)

(City/State/Zip/Phone #)

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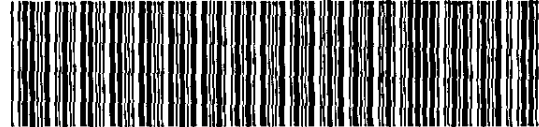
(Business Entity Name)

(Document Number)

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01/21/05 01032 005 **35.00

FILED
05 FEB 21 AM 10:03
TALLAHASSEE, FLORIDA

File Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALMA ENTERPRISES, INC.**

FILED
05 FEB 21 AM 10:03
CLERK OF DISTRICT COURT
JALAHASSEE, 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 VII **The officer(s) and/or director(s) of the corporation is/are:**

ADD	JOSE E. DIAZ 1900 Rose Blvd. Orlando, FL 32839	as Director
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DELETE	ART MALAVE 4538 Oak Haven Drive #201 Orlando, FL 32839	as Director
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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:

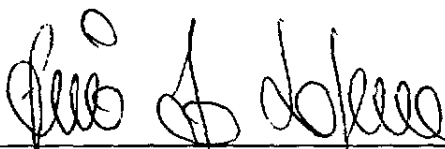
THIRD: The date of each amendment's adoption: **02/16/2005.**

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 16th day of February, 2005.

Signature



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

LUIS A. SOPENA

Typed or printed name

DIRECTOR

Title