

PO5000020094

(Requestor's Name)

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

(City/State/Zip/Phone #)

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FIRST: Amendment (s) adopted: *(indicate article number(s) being amended, added or delete)*

ADD: MORA D'JESUS, Maria C. as VICE-PRESIDENT
1995 Irving Circle #7-303
Ocoee, FL 34761

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:

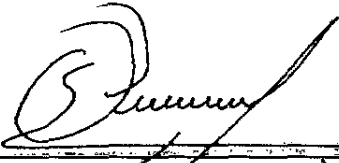
THIRD: The date of each amendment's adoption: **06/06/2005.**

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 6th day of June, 2005.

Signature


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

REGULO E. VILLARREAL CASTILLO

Typed or printed name

PRESIDENT

Title