

P05000033346

Florida Department of State
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JAI JOE & ASSOCIATES, INC.

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Florida Dept of State



June 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAI JOE & ASSOCIATES, INC.
4510 PARKER AVENUE
1
WEST PALM BEACH, FL 33405

SUBJECT: JAI JOE & ASSOCIATES, INC.
REF: P05000033346

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

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Jun. 09 2006 11:31AM P3

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Articles of Amendment
to
Articles of Incorporation
of

JAI JOE ASSOCIATES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000033346

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV CAPITAL STOCK: (50%) Fifty percent of the stock to be owned by JAIRO JOAQUI,
(President), (50%) Fifty percent of the stock to be owned by Julio C. Ocampo (Vice-President),

ARTICLE V PRINCIPAL PLACE OF BUSINESS : change of Address: 5880 W. Fall Road, Lake Worth, Fl
33463.

ARTICLE VI OFFICERS AND DIRECTORS: officer to be removed: VICTOR M. PELAEZ (DIARECTOR)

ARTICLE VIII REGISTERED OFFICE AND REGISTERED AGENT : JAIRO JOAQUI 5880 W. Fall Road,
Lake Worth, Florida 33463

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 06/08/2006

Effective date if applicable: 06/08/2006
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 8th day of June, 2006.

Signature [Handwritten Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

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