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Florida Department of State Division of Corporations

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-		To:	Division of Corporations Fax Number : (850)205~0380
INED	PH 4: 34	From	Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346
RECEIVED	05 HAR 17	I, USION OF	BASIC AMENDMENT J.P.J. INTERNATIONAL INC.
			Certificate of Status 0 Certified Copy • Page Count 02 Estimated Charge \$3.75

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	ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF	05 MAR 17 FM 4: 37
· <u></u>		
	J.P.J. INTERNATIONAL INC.	
	(present name)	
	P05000037788	· · · · ·
, ,	(Document Number of Compration (If known)	·

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 deleted)

PLEASE AMEND ARTICLE I - NAME

THE NEW NAME SHOULD READ : E.J.J. OF MIAMI INC.

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:

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	· · · · · · · · · · · · · · · · · · ·
THIRD: 1	he date of each amendment's adoption:
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
21	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(\$) was/were sufficient
	for approval by"
۵	The amendment(s) was/were adopted by the board of directors without shareholder
	And an and charachilder action use not remained
	action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and
	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.
a	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. 16 March 2005
· ,	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 the day of
C) Signature_M	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 that 2005 (B) the Universe of Vice Chairman of the Board of Directors, President or other officer if adopted by
· ,	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 that 2005 Signed that day of
· ,	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 day of (b) the Uninter or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
· ,	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 that 2005 Signed that day of
· ,	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 day of (b) the Uninter or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
· ,	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 that 2005 Signed that 2005 By the Underformer of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors)
· ,	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 that 2005 Signed that day of
· ,	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 that 15 day of 2005 (By a director of the Board of Directors, President or other officer if adopted by the shareholder by the directors) OR (By an incorporator if adopted by the incorporators)
· ,	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 that 15

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