

P05000046106

Florida Department of State
Division of Corporations
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FAX NO. : 3052201440
4/1/2008 8:41 PAGE 001/001

Apr. 01 2008 10:15AM P2
Florida Dept of State



April 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JLI SERVICES INC.
155 W FALGLER ST
4
MIAMI, FL 33174

SUBJECT: JLI SERVICES INC.
REF: P05000046106

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

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Lana Roberts
Regulatory Specialist II

FAX Aud. #: H08000081665
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RECEIVED
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TALLAHASSEE, FLORIDA

H'08000081685

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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08 APR -1 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JLI SERVICES INC.

(PRESENT NAME)

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)

Directors shall now read as follows:

Benavidez L MRS President D(DELETED)
9455 W FLAGLER ST
Miami Fl 33174

JORGE L. DIAZ PRESIDENT (ADDED)
5981 SW 164 CT
Miami Fl 33193

New Registered Agent

Jorge L. Diaz
5981 SW 164 CT
Miami Fl 33193

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: The date of each amendment's adoption: March 27 of 2008

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 for each voting group entitled to vote separately on each 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 27 day of MARCH, 2008.Signature [Signature](By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE L. DIAZ

Typed or printed name

PRESIDENT

Title

Having been sworn as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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