

P05000046357

(Requestor's Name)

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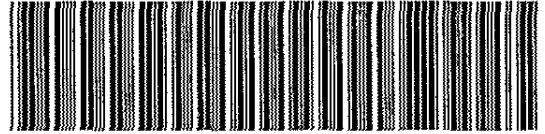
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
06/10/08

**TRANSMITTAL LETTER**

Dept. of State  
Division of Corporations  
P.O. BOX 1500  
Tallahassee, FL 32399-1500

**SUBJECT: J. A. M. Z. ENTERPRISES INC.**

- Enclosed is an original and (1) copy of the articles of amendment and a check for:

**\$ 35.00 Filing Fee & Certified Copy**

**From: J. A. M. Z. ENTERPRISES INC.  
13751 SW 143<sup>RD</sup> CT. SUITE 107  
MIAMI, FL. 33186**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J. A. M. Z. ENTERPRISES INC.**

DOCUMENT No. P05000046357

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:**

**Article VI. Address**

The new address of this corporation is:

**13751 SW 143<sup>RD</sup> CT. Suite ~~107~~ 107  
MIAMI, FL. 33186**

**Article VII. Directors**

The new **President** of this corporation shall be:

**ARMANDO J. BARBA - PRESIDENT  
13751 SW 143<sup>RD</sup> CT.  
MIAMI, FL. 33186**

The new **Vice-President and Treasurer** of this corporation is:

**LOURDES MONTEJO  
13751 SW 143<sup>RD</sup> CT.  
MIAMI, FL. 33186**

The **PRESIDENT** of this corporation, **ARMANDO BARBA** has resigned.  
The **VICE PRESIDENT** of this corporation, **NATIVIDAD BARBA** has resigned.  
The **SECRETARY** of this corporation, **LIZETTE PEREZ** has resigned.

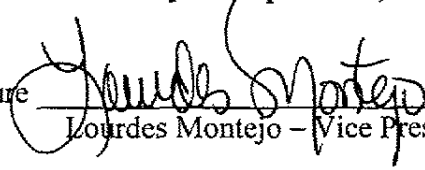
**SECOND:** There were no exchanges, reclassifications or cancellation of issued shares involved.

**THIRD :** The date of each amendment's adoption is: **September 26, 2006**

**FOURTH :** The following amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **26th** day of **September, 2006**

Signature

  
Lourdes Montejo - Vice President / Treasurer

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