

FROM: JIM SIERRA & ASSOC  
Division of Corporations  
FAX NO.: (305) 271-4422  
Apr. 14 2005 03:33PM P  
Page 1 of 1

# P05000046830

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000092763 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
Phone : (305) 271-7310  
Fax Number : (305) 271-4422

05 APR 14 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED

05 APR 14 PM 4:29

DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
BIG COJONES CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

Apr. 14 2005 03:13 PM P2

((H05000092763 3)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

FILED  
05 APR 14 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST**

The name of the Corporation is:

**BIG COJONES CORPORATION**

**SECOND**

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

**ARTICLE III:** The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is THREE HUNDRED THOUSAND (300,000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

**THIRD**

The amendment(s) was (were) adopted by the shareholders of the corporation on the 11<sup>th</sup> day of April, 2005

**BIG COJONES CORPORATION**

Corporation Name



**MATTHEW FERRARA  
PRESIDENT**

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
Tel No. (305)271-7310  
Fax No. (305)271-4422

((H05000092763 3)))

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

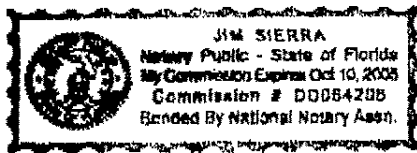
Apr. 14 2005 03:33PM P3

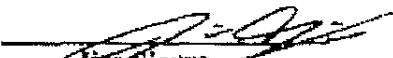
((H05000092763 3)))

**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

Before me, the undersigned authorities, personally appeared **Matthew Ferrara**, to me well known to be the person (s) who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11<sup>th</sup> day of April, 2005.



  
**Jim Sierra**  
**Notary Public**

**My Commission Expires:**

**(SEAL)**

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
Tel No. (305)271-7310  
Fax No. (305)271-4422

((H05000092763 3)))