

Florida Department of State

Division of Corporations

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(((H06000058952 3)))

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JMS FINANCIAL GROUP CORP

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06 MAR -6 AM 8:00

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

06 MAR -6 PM 3:00

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Amend (1a) 3.7.04



March 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JMS FINANCIAL GROUP CORP
9300 N W 58TH STREET
SUITE NO 212
MIAMI, FL 33178

SUBJECT: JMS FINANCIAL GROUP CORP
REF: P05000095066

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Irene Albritton
Document Specialist

FAX Attn. #: B06000058952
Letter Number: 606A00015409

(((H06000058952)))

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAR -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JMS FINANCIAL GROUP, CORP

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

P05000095066

(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):

N/A

(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)**

**THE NEW PRINCIPAL ADDRESS, MAILING ADDRESS, REGISTERED
AGENT ADDRESS, AND OFFICER ADDRESS WILL BE:**

6700 CONROY RD #212

ORLANDO, FL 32835

TO ADD AS A NEW OWNER AND VICEPRESIDENT:

OSPINA LINERO S. EN C.

(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)

THE RECLASSIFICATION OF SHARES WILL BE:

OSPINA LINERO S. EN C. - 51%

JULIO OSPINA - 49%

(continued)

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The date of each amendment(s) adoption: MARCH 3, 2006Effective date if applicable: MARCH 3, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

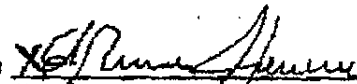
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

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)

JULIO OSPINA

(Typed or printed name of person signing)

President

(Title of person signing)