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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**JASCO OF SOUTH FLORIDA CORP.**

Certificate of Status	0
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Amend

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**AMENDMENTS TO ARTICLES OF INCORPORATION**  
of  
**JASCO OF SOUTH FLORIDA CORP.**  
A Florida For Profit Corporation

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The following Amendments to the Articles of Incorporation duly adopted pursuant to the authority of Chapter 607, of the Florida Statutes and the existing articles of Jasco of South Florida Corp., a Florida corporation, supersede and take place over such provisions of the existing Articles of Incorporation which were filed with the Secretary of State on July 11, 2005, and any other amendments to date.

BE IT RESOLVED, that effective as of August 15, 2005, the Articles of Incorporation of Jasco of South Florida Corp., a Florida corporation, be and the same, are hereby amended to read as follows:

**ARTICLE VIII**  
**DIRECTORS**

This corporation shall have one director. The director of this corporation is: Nery L. Suarez, whose street address is 2985 Jackson Avenue, Coconut Grove, Florida 33133.

**ARTICLE IX**  
**OFFICERS**

The corporation shall have a President, a Vice-President, a Secretary, and a Treasurer and may have additional officers as designated by the Board of Directors. A person may hold more than one office at one time. Such officers shall be elected by the Board of Directors.

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The Board may remove any or all of the officers from office, with or without cause, and at such time as the Board may determine. The names and addresses and positions of the persons who serve as the officers of the Corporation are as follows:

President: Nery L. Suarez, whose address is 2985 Jackson Avenue, Coconut Grove, Florida 33133.

Vice-President, Secretary and Treasurer: Esteban J. Suarez, whose address is 2985 Jackson Avenue, Coconut Grove, Florida 33133.

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The undersigned officer of Jasco of South Florida Corp. certifies that the amendments of the articles as here and above set forth was duly adopted by the shareholders at a meeting on August 15, 2005, at which a quorum was present, by unanimous vote of the shareholders after reading and approval of such amendments. A unanimous vote of the shareholders is sufficient for approval by the shareholders.

The name and address of the person signing these amended articles is: Esteban J. Suarez.

IN WITNESS whereof, we have set our hands and seals this August 15, 2005.

✓ Esteban J. Suarez  
Esteban J. Suarez  
As Secretary

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I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared, Esteban J. Suarez to me known to be the person in and who executed the foregoing instrument and acknowledged before me that he exercised the same.

WITNESS my hand and official seal in the county and state last aforesaid this 18<sup>th</sup>  
day of August, 2005.

*Yvonne Perain*  
Signature NOTARY PUBLIC  
State of Florida  
Notary Public - State of Florida  
My Commission Expires Feb 21, 2009  
Commission # DD 345112  
Bonded by National Notary Assn.

**my Commission expires:**

✓ Personally known to me

       Produced the following identification.

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