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Resignation of R.A., Officer/Director Change of Registered Agent
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Foreign
Limited Partnership Reinstatement
Trademark
Other

Examiner's Initials

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

2008 JAN 10 PM 2: 12 SECRETARY OF STATE TALLAHASSEE FLORIDA

JMF FINANCIAL SERVICES I 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)

Change Margarita Diaz-President. Change Margarita Diaz-President. Change Fernary Diaz-Secretary

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:

THIRD: T	ne date of each amendment's adoption: 01/09/2007.		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
٦	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
۵	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"		
ഥ	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.		
S Signature	igned this 09 day of Jonusy, 2008.		
Signature .	(By the Chairman or Vice Chairman of the Board of 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)		
	MARGARITA DIAZ  Typed or printed name		
	Director .		