

P05000100739

JOSEPH S ALTIDOR  
197 NW 88TH ST  
EL PORTAL FL 33150-2425

(Address)

(City/State/Zip/Phone #)

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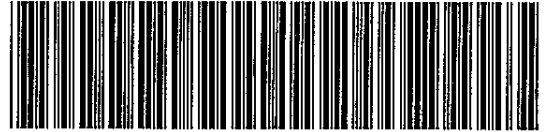
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*Amc*

Smith AUG 01 2005

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMJ Enterprise Corp

*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)*

**ARTICLE II**

The principal place of business address is:

197 NW 88<sup>th</sup> Street Miami, FL 33150

The mailing address of the corporation is:

197 NW 88<sup>th</sup> Street Miami, FL 33150

**ARTICLE VII**

The names and post office addresses of the Board of Directors and officers of this Corporation, who shall hold office until successors are elected and qualified are as follows:

Joseph S. Altidor P/T/S/D  
197 NW 88<sup>th</sup> Street Miami, FL 33150

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**THIRD:** The date of each amendment's adoption: July 25, 2005.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 25<sup>th</sup> day of July, 2005

Signature

Ada F. Bravo  
(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)

Ada F. Bravo  
Typed or printed name

Incorporator  
Title