

P05000121371

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED

05 SEP 12 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

J.O.F. CORPORATE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 12 PM 2:56

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9-12
all
amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 12, 2005

J.O.F. CORPORATE, INC.
7089 NW 50TH STREET
MIAMI, FL 33166

SUBJECT: J.O.F. CORPORATE, INC.
REF: P05000121371

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

THERE STILL NEEDS TO BE A PERIOD AFTER F IN J.O.F. AND NOT A COMMA. PLEASE MAKE CORRECTIONS.

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Anna Chesnut
Document Specialist

FAX Aud. #: H05000211868
Letter Number: 105A00056185

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H05000211868
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION
OF
J.O.F. CORPORATE, INC.
(Present name)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

④
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:

Luis Fernando Arcila
7089 NW 50th Street
Miami FL 33166

PRESIDENTE/VICE-PRESIDENT

ADDED

Javier Bolivar
7089 NW 50th Street
Miami FL 33166

SECRETARY/TREASURE

DELETE:

Octavio Javier Gomez
7089 NW 50th Street
Miami Florida 33166

VICE-PRESIDENT

H05000211868

ARTICLE VI

Shareholders will be amended as follows:

Luis Fernando Arcila
7089 NW 50th Street
Miami Fl 33166

50 %

Javier Bolivar
7089 NW 50th Street
Miami Fl 33166

50%

SECOND: If an amended 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: The date of each amendment's adoption: 09/06/05

FOURTH: Adoption of amendment(s) (check one)

 X 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 adopted 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).

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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
shareholders 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 06th day of September/05

Signature



Luis Fernando Arcila



Javier Bolivar / Secretary/Treasure

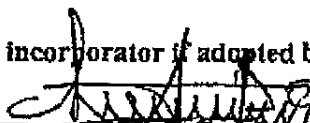
(By the chairman or Vice Chairman of the board of Directors; President or other
officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Luis Fernando Arcila/President

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