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FILED
06 JUN 27 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend +
NLC

SP

June 20, 2006

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for JAPECA INVESTMENTS, INC.
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.


Jaime E. Irizarry

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
JAPECA INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation was JAPECA INVESTMENTS, INC., was duly incorporated on October 3, 2005, by the State of Florida, the new name of the corporation shall be JAPECA PROPERTIES, INC. effective at the special meeting on June 20, 2006.

ARTICLE VII

The name and address of each of the officers of the Corporation is as follows:

JAIME E. IRIZARRY, President
250 Waterside Dr.
Indian Harbour Beach, Florida 32937

JAIME E. IRIZARRY BULLS, Secretary/Treasurer
2965 Pine Branch Dr.
Melbourne, Florida 32940

PEDRO A. IRIZARRY, Secretary, Vice-President I
2000 Sunset Terrace Dr.
Orlando, Florida 32825

CARLOS A. IRIZARRY, Vice-President II
4117 Heathmoor Dr.
Colorado Springs, Colorado 80922

ARTICLE VII

The name and address of the directors of the Corporation are as follows:

JAIME E. IRIZARRY BULLS
2965 Pine Branch Dr.
Melbourne, Florida 32940

JAIME E. IRIZARRY
250 Waterside Dr.
Indian Harbour Beach, Florida 32937

PEDRO A. IRIZARRY
2000 Sunset Terrace Dr.
Orlando, Florida 32825

CARLOS A. IRIZARRY
4117 Heathmoor Dr.
Colorado Springs, Colorado 80922

The Directors and Shareholders of the Corporation adoption of this amendment is June 20, 2006, at there Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment is June 20, 2006.

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 20th day of June, 2006, Satellite Beach, Florida.



JAIME E. IRIZARRY
Incorporator & Registered
Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JAIME E. IRIZARRY, who has SWORN TO AND SUBSCRIBED before me this 20th day of June, 2006 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for JAPECA INVESTMENTS, INC., on behalf of the Corporation and presented FL/DL as identification.


Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services