

FROM : LAZARUS  
Division of Corporations

FAX NO. : 305-220-1440

May 03 2007 03:32PM P1

**P06000021383**

Florida Department of State  
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**JCE INVESTMENTS GROUP, CORP.**

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

**JCE INVESTMENTS GROUP, CORP.**

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

Directors shall now read as follows:

Name	Address	Title
Waldelice Scheidegger	2121 Ponce de Leon Blvd. Ste 400 Coral Gables FL, 33134	Secretary

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Registered Agent

**Juan Carlos Espejo**

2121 Ponce de Leon Blvd. Ste 400

Coral Gables FL, 33134

**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:** The date of each amendment's adoption: May 2<sup>nd</sup>, 2007.

**Fourth:** Adoption of Amendment (s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment (s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

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The following statements must be separately for each voting group entitled to vote separately on each amendment(s):

The numbers of votes cast for amendment(s) was/were sufficient for approval by

(Voting group)

The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed 2nd day of May 2007.

Signature

Juan Lopez

(By the chairman or vice president of the directors, President,

Or other officer if adopted by the shareholder)

(By an incorporator if adopted by the incorporators)

(Typed or print name)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Juan Lopez

Registered Agent Signature

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