

PO 60000 43284

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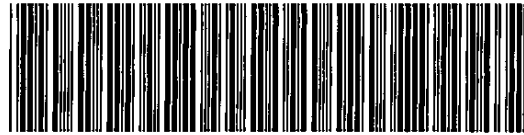
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07 JUN -6 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 25<sup>th</sup>, 2007

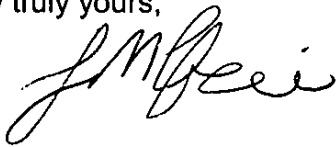
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee  
FL 32314

RE : JM. UNIFORMS & RESTAURANT EQUIPMENT, CORP. P06000043284  
ARTICLES OF AMENDMENT

Dear Madame / Sir

Enclosed please find the original and one copy of Articles of Amendment, Shareholders and Board of Directors Members Resolution and a check in the amount of \$ 43.75. This represents the cost of the Filing Fees of Articles of Amendment for the above named corporation and a Certify Copy fee.

Very truly yours,



JUAN MANUEL LUCIO  
JM. Uniforms & Restaurant Equipment, Corp.  
16850-112 Collins Avenue Suite 449  
Sunny Isles, Florida 33160

Encl.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JM. UNIFORMS & RESTAURANT EQUIPMENT, CORP.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the above Corporation of the State of Florida, whose principal office is located at 16850-112 Collins Avenue, Suite # 449, Sunny Isles, Florida 33160, certifies that at a meeting of the stock holders of said Corporation called for the purpose of amending the Article VII and Article X of the Articles of Incorporation with an effective date delayed to June 1<sup>st</sup>, 2007 and held on May 25<sup>th</sup>, 2007, it was resolved by the vote of the holders of an appropriate majority of the shares entitled to vote, that number sufficient for approval. The Articles shall be amended to read as follows :

ARTICLE VII

The number of directors constituting the Board of Directors is two. The name and address of the persons who are to serve as members of the Board of Directors are:

JUAN MANUEL LUCIO  
16850-112 Collins Avenue Suite 449  
Sunny Isles, Florida 33160

DANIEL LENA  
13155 Ixora Court, Apt 508  
North Miami, Florida 33181

ARTICLE X

The name and address of the persons who are to serve as officers of the corporation, and the office that they shall initially hold, and who shall hold, and who shall hold such office until elections are held are :

JUAN MANUEL LUCIO  
President - Treasurer  
16850-112 Collins Avenue Suite 449  
Sunny Isles, Florida 33160

The undersigned, Juan Manuel Lucio, certifies that I am duly appointed President of JM. Uniforms & Restaurant Equipment, Corp. and that the above is a true and correct copy of a resolution duly adopted at a meeting of May 25<sup>th</sup>, 2007 of the Shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on May 25<sup>th</sup>, 2007 and that such resolution will be in full force and effect on June 1<sup>st</sup>, 2007 IN WITNESS THEREOF, I have affixed my name as Officer of JM. Uniforms & Restaurant Equipment, Corp.

  
\_\_\_\_\_  
Juan Manuel Lucio  
President

BEFORE ME, the undersigned authority, this day personally appeared JUAN MANUEL LUXIO, known to me to be the person described as subscriber and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

\_\_\_\_\_, 2008.  
*Edmund A. Tavares*  
 Notary Public, State of Florida

 Eduardo Antonacci  
Commission # DD522092  
Expires: FEB. 23, 2010  
[www.AARONNOTARY.com](http://www.AARONNOTARY.com)

SHAREHOLDERS' AND BOARD OF DIRECTORS MEMBERS RESOLUTION  
CHANGING ARTICLES OF INCORPORATION  
OF  
JM. UNIFORMS & RESTAURANT EQUIPMENT, CORP.

UPON and duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution and all Members of the Board of Directors,

RESOLVED, that the number of directors constituting the Board of Directors is two and they are Juan Manuel Lucio appointed in same act as President – Treasurer and Daniel Lena appointed in same act as Vice President - Secretary and it is

FURTHER RESOLVED, that the officers of JM. Uniforms & Restaurant Equipment, Corp. are hereby directed to file in the appropriate Florida office a certificate setting forth the changes of Articles of Incorporation of JM. Uniforms & Restaurant Equipment, Corp. The undersigned, Juan Manuel Lucio, certifies that I am the duly appointed President of JM. Uniforms & Restaurant Equipment, Corp., and that the above is a true and correct copy of a resolution duly adopted at a meeting of May 25<sup>th</sup>, 2007 of the shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on May 25<sup>th</sup>, 2007 and that such resolution will be in full force and effect on June 1<sup>st</sup>, 2007.

IN WITNESS THEREOF, I have affixed my name as President of JM. Uniforms & Restaurant Equipment, Corp.

Dated : May 25<sup>th</sup>, 2007

  
\_\_\_\_\_  
Juan Manuel Lucio  
President