

MAY 9 2008 9:05 AM

CAPITAL CONNECTION

NO 034

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P06000058853

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J&C PROFESSIONAL RESEARCH INC

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Amend

5/9/2008

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MAY 9. 2008 9:08AM

CAPITAL CONNECTION

NO. 6374

P. 2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J&C PROFESSIONAL RESEARCH INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was April 25, 2006 and assigned document number P06000058853.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Jose L Alvarez is hereby deleted as Director and President of the Corporation.

Carlos Cartaya is hereby deleted as Director and Vice-President of the Corporation.

Juan Carlos Ponce, of 7171 SW 24<sup>th</sup> Street, Suite 200, Miami, Florida 33155, shall be Director and President, Secretary and Treasurer of the Corporation.

Johanna Castaneda, of 7171 SW 24<sup>th</sup> Street, Suite 200, Miami, Florida 33155, shall be Director and Vice President of the Corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Jose L Alvarez is hereby deleted as the Registered Agent of the Corporation.

Juan Carlos Ponce, shall be the new Registered Agent of the Corporation at 7171 SW 24<sup>th</sup> Street, Suite 200, Miami, Florida 33155.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

MAY 9. 2008 9:08AM  
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CAPITAL CONNECTION

NO. 6374 P. 3

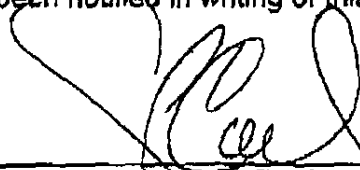
The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 28 day of April 2008.

  
\_\_\_\_\_  
Jose L. Alvarez, Outgoing Pres.

  
\_\_\_\_\_  
Juan Carlos Porco, Incoming Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.

  
\_\_\_\_\_  
Juan Carlos Porco, Registered Agent