

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634~3694 Fax Number : (305)633~9696

OR AMND/RESTATE/CORRECT OR O/D RESIGN

EWPIRE

JIREH CREATIONS INC.

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T. Roberts SEP

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JIREH CREATIONS INC.

(present name)

P06000086986

(Document Number of Corporation (If known)

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

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI INITIAL BOARD OF DIRECTORS is being amend to read as follows:

Monica Pineda 5758 N.W 113 avenue Miami Florida 33178

DELETED

John Arevalo 7455 N.W 167 Street Miami Florida 33015

DELETED

Maria Romero-Luna 9340 Fontainebleau Blvd # 502 Miami Florida 33172

PRESIDENT

Anabell Garcia – Colon 8080 N.W 96 Torrace # 298

ADDED

VICE-PRESIDENT

Tamarac Fl 33201

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HOWODD 229/12/

THIRD:	Ti	te date of each amendment's adoption: 09 /11/2006	
FOURTH	ä: ,	Adoption of Amendment(s) (CEECK ONE)	
y	Ą	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
٥	3	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):	
		"The number of votes cast for the amendment(s) was/were sufficient	
		for approval by(voting group)	
	ב	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	3	The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	
·	;	Signed this 11 day of SEPTEMBER 2006	
Signature	1	Tertalino	
· <	2	(by the Community of 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)	
		MARIA ROMERO-LUNA	
		. (Typed or printed name)	
		PRESIDENT	
		(1)110)	

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