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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017

Phone : (305) 485-9300

Fax Number

: (305)485~1098

OR:AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVE

J.B. BEST INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

J.B. BEST INVESTMENTS, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE I CORPORATE NAME THE NAME OF CORPORATION IS:

J.B. BEST INVESTMENTS, INC.

CHANGE:

METRO DADE MITIGATION SERVICES, INC.

THE NEW PRINCIPAL ADDRESS:

5600 SW 135 AVE STE 100 MIAMI, FL. 33183

THE NEW MAILING ADDRESS:

5600 SW 135 AVE STE 100 MIAMI, FL. 33183

ARTICLE V REGISTERED AGENT

RODRIGUEZ, JUAN J 14090 SW 79 ST MIAMI, FL. 33183 REGISTERED AGENT

CHANGE ADDRESS:

RODRIGUEZ, JUAN J 5600 SW 135 AVE STE 100 MIAMI, FL. 33183 REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

RODRIGUEZ, JUAN J

PRESIDENT

Cabrera, herta m

VICEPRESIDENT-DIRECTOR

CHANGE ADDRESS:

RODRIGUEZ, JUAN J 5600 SW 135 AVE STE 100 MIAMI, FL. 33183 **PRESIDENT**

DELETE:

CABRERA, BERTA M

VICEPRESIDENT-DIRECTOR

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SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the agreedment itself, are as follows:

SECRETARY OF STATE

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C IMIAM, FL 33155 (305) 485-9300

	Hog 0000 472,28 3.
THIRD:	The date each amendment's adoption: $2/8/09$
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	 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 vote separately on the amendment(s): The number of votes cast for the amendment(s) was/were sufficient for approval
	voting group
_	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
-	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this /8 day of February 2009.
Signat	are & Recore Keep
Ü	(By the chairman of the board of directors, President or other officer if adopted by the Shareholders)
	O.D.
	OR (By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Juan J. Kodniquez.
	Typed or printed name
	trasicout.
	Title
·	

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.

Registered atony signature

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