

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000216550 3)))



H060002165503A8CZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JACB MANAGEMENT CORP.

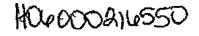
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

크심디네시크

05:41 9002-62-97H





ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

JACE MANAGEMENT CORP.

(Present name)

p060000092948

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

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

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The officers of the Corporation shall be:

Title: P ACEVEDO, JACQUELINE M. 19449 SW 29TH COURT MIRAMAR, FL 33029

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

THIRD: The date of each amendment's adoption: 08/01/2006

The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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 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 a voting group.

(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 by:

HO6000216550

908Z-6Z-9NU

•	(voting	group)
Signed this: August 29, 2006	; ;	
E Samuelin	aurto	5
(Chairman or vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)		
	,	Jacqueline M. Acevedo
	•	(Type or print name)
	•	President
		(Title)