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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Mail out ☐ Photocopy Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement **Trademark** Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JC & JC CUSTOM CABINETS, CORP.

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendments adopted:

ARTICLE I: The name of the corporation is changed to:

JERRY & JC ENTERPRISES, INC.

ARTICLE V: The new principal office address of this corporation and its new mailing address is as follows:

955 N.W. 3 Avenue Bay 11 & 12 Florida City, FL 33034

ARTICLE VIII: The new address of the officers and directors of this corporation is as follows:

Gerardo J. Dubon

Director/President/ Treasurer

955 NW 3 Avenue

Bay 11 & 12

Florida City, FL 33034

Joao C. Rocha

Director/Vice-President/Secretary

955 NW 3 Avenue

Bay 11 & 12

Florida City, FL 33034

SECOND:

The date of the amendment's adoption: February 19th, 2007.

THIRD:

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed this 197 day of February, 2007.

BY:

Gerardo J. Dubon

President

Date: February 19th, 2007

7 FEB 21 PM 1: 46 ECRETARY OF STATE TIL AMASSEF, FLORID

APPROVED