

IAug. 28. 2008 9:43AM

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P06000125056

Florida Department of State
Division of Corporations
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ETRO JACOBI CORP.

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Florida Department of State No. 4300 Sp. 2



August 26, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ETRO JACOBI CORP.
632 HIBISCUS ST ST
110
WEST PALM BEACH, FL 33401

SUBJECT: ETRO JACOBI CORP.
REF: P06000125056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H06000201775
Letter Number: 808A00047548

Articles of Amendment
to
Articles of Incorporation
of

Etro Jacobi Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000125056

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IX is hereby amended to add Charles R. Hassan, Jr. as a Director of
the Corporation whose address is: 2450 E. Alameda Ave, #11, Denver CO 80209

Article XIV OFFICERS - is hereby added as follows: The officers of the Corporation
shall be as follows: Lirim Etro Jacobi as President whose address is: 632 Hibiscus St,
#110, West Palm Beach, FL 33401 and Charles R. Hassan, Jr. as Vice President
whose address is: 2450 E. Alameda Ave, #11, Denver CO 80209

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 8/25/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

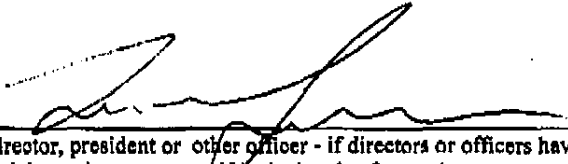
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lirim Etro Jacobi

(Typed or printed name of person signing)

President/Shareholder

(Title of person signing)

FILING FEE: \$35