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Amend

C. Goulette JUN 12 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JC HOLDING SUPPLIES, INC PO6000125566
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JC HOLDING SUPPLIES, INC**

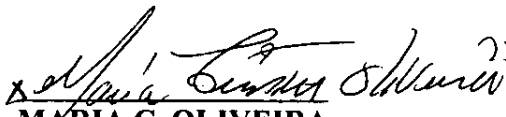
P06000125566

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The New Registered Agent is:

**MARIA C. OLIVEIRA 535 SW 66TH AVE
REGISTERED AGENT MIAMI FL 33144**

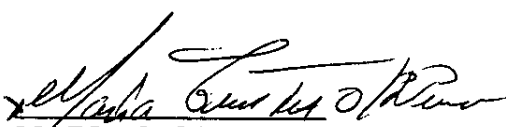

**MARIA C. OLIVEIRA
REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

ARTICLE IX: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**MARIA C. OLIVEIRA 535 SW 66TH AVE
PRESIDENT MIAMI FL 33144**

SECOND: The amendment was adopted by all shareholders of the corporation on this
8TH DAY OF JUNE 2007.


**MARIA C. OLIVEIRA
PRESIDENT**