

P060000126263

Florida Department of State
Division of Corporations
Public Access System

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.

((H06000255106 3)))



H060002551063ABCZ

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

From: Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

FILED
06 OCT 18 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 OCT 18 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIRST GROVE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

PS 10/18/06
Amend

H06000255106 3

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FIRST GROVE CORPORATION**

FILED
06 OCT 18 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **FIRST GROVE CORPORATION**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **FIRST GROVE CORPORATION**.

SECOND: The date of filing of the Articles of Incorporation of the Corporation was October 2, 2006.

THIRD: "ARTICLE VI" of the Articles of Incorporation of the Corporation is amended in its entirety as follows:

"ARTICLE VI. DIRECTORS/OFFICERS"

The names and addresses of the initial Directors and Officers of the Corporation are:

José L. Rión:	Director, President
Grupo Jorisa, SA de CV	
Edificio Plaza Reforma	
Prolongacion Paseo de la Reforma	
No. 600 - PH 301 Col. Pena Blanca	
Santa Fe 01210	
Mexico, DF	

Angeles Cantu:	Director
Grupo Jorisa, SA de CV	
Edificio Plaza Reforma	
Prolongacion Paseo de la Reforma	
No. 600 - PH 301 Col. Pena Blanca	
Santa Fe 01210	
Mexico, DF	

Ana Paula Rion Cantu:	Vice President
Grupo Jorisa, SA de CV	
Edificio Plaza Reforma	
Prolongacion Paseo de la Reforma	
No. 600 - PH 301 Col. Pena Blanca	
Santa Fe 01210	
Mexico, DF	

H06000255106 3

H06000255106 3

Jose Rion Cantu:
Grupo Jorisa, SA de CV
Edificio Plaza Reforma
Prolongacion Paseo de la Reforma
No. 600 - PH 301 Col. Pena Blanca
Santa Fe 01210
Mexico, DF

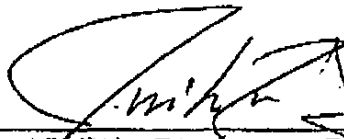
Secretary

Maite Rion Cantu:
Grupo Jorisa, SA de CV
Edificio Plaza Reforma
Prolongacion Paseo de la Reforma
No. 600 - PH 301 Col. Pena Blanca
Santa Fe 01210
Mexico, DF"

Treasurer

FOURTH: The foregoing amendment was adopted by written consent of the Board of Directors and sole Shareholder of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, effective the 2nd of October, 2006, constituting a sufficient number of directors and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned executes this instrument this 3rd day of October, 2006.



José L. Rión, Director and President

4087058_v1