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| Annual Report | Foreign |
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Examiner's Initials

ARTICLES OF AMENDMENT

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Juniet Enterprises, Inc.

Document or Charter No.P06000152282 2007 SEP 17 PM

The undersigned Directors of Juniet Enterprises, Inc. desire to amend the Articles of Junear Enterprises, Inc. pursuant to Chapter 607, Florida Statues, as amended and her the language Amendment of such corporation

ARTICLE 5

Amendment:

REGISTERED AGENT: The registered agent for the corporation is Josefa Gonzalez, and the office address is 19633 NW 82 Place, Miami, FL 33015

ARTICLE 7

Amendment:

PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing Address of the corporation is 4700 NW 7 St No. 17-18, Miami, FL 33126.

ARTICLE 8

Amendment:

INITIAL DIRECTORS AND OFFICERS. The name and street address of each member of the Board of Directors and the corporate office they hold is as follows:

Josefa Gonzalez President and Director 19633 NW 82 Place, Miami, FL 33015

The amendment is made by resolution adopted by the Shareholders and Directors of Juniet Enterprises, Inc. on September 13, 2007

EFFECTIVE DATE: The new registered agent, directors and officers of the corporation as detailed herein, shall become effective as of the date herein.

I have excepted these Articles of Amendment in Miami, Florida on the September 13, 2007.

Josefa Gonzalez, President

100% Stockholder

STATE OF FLORIDA

COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this September 13, 2007 by Josefa Gonzalez, President and 100% Stockholder of Juniet Enterprises, Inc. who acknowledged before me that she executed same voluntarily for the purposes intended therein.

My commission Expires:

lic, State of Florida at Large