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JN & JG ENTERPRISES, INC.

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③ H07000213039

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION OF**  
**JN & JG ENTERPRISES, INC.**

**TO: THE FLORIDA DEPARTMENT OF STATE**

We, the undersigned, directors of JN & JG ENTERPRISES, INC., hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by the above-named corporation. The adopted Amendments to the Articles of Incorporation are as follows:

Article III, (purpose) is amended to read as follows:

The purpose of the corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes. Notwithstanding the foregoing, it is understood that the activities and the purpose of this corporation are confined exclusively to the operation of that certain franchised business known as "Smoothie King".

Article IV, (stock) is amended to read as follows:

The issuance and transfer of the common shares of stock in the corporation is restricted by the terms of the Smoothie King Franchise Agreement.

In all other respects of the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The effective date of the Amendment is June 11, 2007.

I the undersigned, being the President and Secretary of JN & JG ENTERPRISES, INC., hereby certify that the Shareholders and Board of Directors of the corporation at a joint meeting did unanimously approve and recommend on the 11<sup>th</sup> day of June, 2007, that the Articles of Incorporation of JN & JG ENTERPRISES, INC., heretofore filed and approved by the Secretary of State, State of Florida, on June 11, 2007, be amended in the manner set forth above, and we did propose said amendment to the Shareholders.

IN WITNESS WHEREOF, we hereby have set our hands and seals this 23 day of August, 2007.

By: 

Joshua Nuñez, President

Attest: 


Joshua Nuñez, Secretary

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STATE OF FLORIDA           )  
                                  ):§  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me on the 23 day of August, 2007 by Joshua Nufiez, President and Secretary, of JN & JG ENTERPRISES, INC., who is personally known to me or who has produced a driver's license as identification.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

My Commission Number:



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