

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.

((H09000190636 3)))



H090001906363ABC1

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) 617-6380

From:
Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954) 659-8835
Fax Number : (954) 301-0417

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP 21 AM 10:07

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JOPAS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2009 SEP 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H09000190636 3)))

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
JOPAS CORPORATION
P07000069878**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:
AMENDMENTS ADOPTED**

ARTICLE VII OFFICERS/DIRECTORS

- 1- The new board of officers shall consist of a President, a Vice President, a Secretary, and One (1) Director. The name of the persons who serve in these positions are:

President/Director:	Rafael E. Gonzalez 8046 NW 90 th Street, Medley, FL 33166
Vice President:	Jorge R. Gonzalez 8046 NW 90 th Street, Medley, FL 33166
Secretary:	Jorge R. Gonzalez 8046 NW 90 th Street, Medley, FL 33166

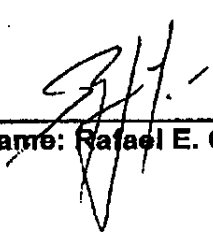
FILED
09 SEP 21 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECOND:
The date of the amendments' adoption: August 27, 2009**

**THIRD:
ADOPTIONS OF AMENDMENTS**

 X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 27th day of August 2009
JOPAS CORPORATION

Signature 
Type of printed name: Rafael E. Gonzalez
Title: President

((H09000190636 3)))