

P07000075885

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HAPPY FACES OF SOUTH FLORIDA, INC.

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Amund @ 8/20/07

July 17, 2007

HAPPY FACES OF SOUTH FLORIDA, INC.
16014 SW 97TH TERR.
MIAMI, FL 33196

SUBJECT: HAPPY FACES OF SOUTH FLORIDA, INC.
REF: P07000075885

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Do you like this letter? Y/N

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 207A00045076

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**AMENDED ARTICLES OF INCORPORATION
OF
HAPPY FACES OF SOUTH FLORIDA, INC.
(A Florida For Profit Corporation)**

The following Amendments to the Articles of Incorporation duly adopted pursuant to the authority of Chapter 607, of the Florida Statutes and the existing articles of Jasco Construction Company, a Florida corporation, supersede and take place over such provisions of the existing Articles of Incorporation which were filed with the Secretary of State on July 23, 2007, and any other amendments to date.

BE IT RESOLVED, that effective as of August 15, 2007, the Articles of Incorporation of Jasco Construction Company, a Florida corporation, be and the same, are hereby amended to read as follows:

**ARTICLE VIII
BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as prescribed by the by-laws, but shall never be less than one. The directors of this corporation are:

Jean-Patrice Honorat
16014 S.W. 97 Terrace
Miami, Florida 33196

Tania Honorat
16014 S.W. 97 Terrace
Miami, Florida 33196

**ARTICLE IX
OFFICERS**

The corporation shall have a President, a Secretary, and a Treasurer and may have additional and assistant officers including, without limitation thereto, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office at one time. Such officers shall be elected by the Board of Directors. The Board may remove any or all of the officers from office, with or without cause, and at such time as the Board may determine. The names and addresses and positions of the persons who serve as the initial officers of the Corporation are as follows:

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President
Tania Honorat
16014 S.W. 97 Terrace
Miami, Florida 33196

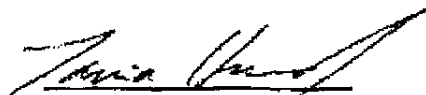
Secretary / Treasurer
Jean-Patrice Honorat
16014 S.W. 97 Terrace
Miami, Florida 33196

Certification of Unanimous Vote

The undersigned officer of Jasco Construction Company certifies that the amendments of the articles as here and above set forth was duly adopted by the shareholders at a meeting on August 15, 2007, at which a quorum was present, by unanimous vote of the shareholders after reading and approval of such amendments. A unanimous vote of the shareholders is sufficient for approval by the shareholders.

The name and address of the person signing these amended articles is: Tania Honorat.

IN WITNESS WHEREOF, I have subscribed my name below on August 15, 2007.



Tania Honorat
President

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