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June 3, 2008

VIA HAND DELIVERY

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: J-Six, Inc.

To Whom It May Concern:

Enclosed for filing please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced Florida corporation.

Please file these Articles and stamp the other copy "Filed." I have enclosed a check in the amount of \$35.00, for the filing fee.

Sincerely yours,

Real Estate Assistant

FILED

ARTICLES OF AMENDMENT

to

2008 JUN -3 PM 4: 49

ARTICLES OF INCORPORATION OF J-SIX, INC.

SECRETARY OF STATE TALLAHASSEE, FLORID!

(Document Number P07000082651)

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

AMENDMENTS ADOPTED:

- 1. Article II Principal Office shall now read: The principal place of business/mailing address is: 429 Lenox Avenue, #R404, Miami Beach, Florida 33139.
- 2. Article V Registered Agent shall now read: The name and Florida street address of the registered agent is: Joseph Wachtel, 429 Lenox Avenue, #R404, Miami Beach, Florida 33139.
- 3. Article VI Incorporator shall now read: The name and address of the Incorporator is: Joseph Wachtel, 429 Lenox Avenue, #R404, Miami Beach, Florida 33139.
- 4. Article VII Corporate Officer(s) and/or Director(s) shall now read: Joseph Wachtel, 429 Lenox Avenue, #R404, Miami Beach, Florida 33139.

The date of each amendment adoption is May 28, 2008.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of May, 2008.

Signature

BY: Joseph Wachtel President/Incorporate