P07000087226

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SECRETARY OF STATE DIVISION OF CORPORATIONS

05 s/14/07

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: John Losad	a, Inc	
DOCUMENT NUMBER: <u>P07000087226</u>		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Rodney Kahane		
(Name of	Contact Person)	
Palm Beach Business Co	onsultants, Inc	
(Firm	/ Company)	***************************************
4400 N Federal Hwy Ste 2	210	
(<i>f</i>	Address)	
Boca Raton, FL 33431		
(City/ Stat	te and Zip Code)	
For further information concerning this matter, p	lease call:	
Rodney Kahane	at (561) 362-018	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314	\cdot	
· · · · · · · · · · · · · · · · · · ·	Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 AUG -7 PM 3: 05

John Losada, Inc	
(Name of corporation as currently filed with the Florida Dept. of State)	
P07000087226	•
(Document number of corporation (if known)	
resuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporatio</i> opts the following amendment(s) to its Articles of Incorporation:	on
EW CORPORATE NAME (if changing):	
leal Market Service, Inc	
ust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number d/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	er(s)
	_
·	
	
(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancellation of issued shares, prover implementing the amendment if not contained in the amendment itself: (if not applicable, indicable, ind	
,	

(continued)

The date of each amendment	t(s) adoption: <u>8/3/07</u>
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The t must be separately provided for each voting group entitled to vote mendment(s):
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action tion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
Joh	nn Losada
	(Typed or printed name of person signing)
Pre	esident
· 	(Title of person signing)

FILING FEE: \$35