

11/15/2007

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NO. 758

001

Division of Corporations

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Amended
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NO. 758

002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOPAR, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Jopar, Inc., a Florida corporation (the "Corporation"), document number P07000099265 adopts the following amendment to its Articles of Incorporation:

1. Article VI be added to the Corporation's Articles of Incorporation to read as follows:

ARTICLE VI
INITIAL DIRECTOR AND OFFICERS

The name and address of the Corporation's initial sole director, president, secretary and treasurer are:

John Parry
5801 North Ocean Boulevard, #110
Ocean Ridge, FL 33435-6240

2. The amendment was approved by Written Consent in Lieu of Special Meetings of the Sole Director and Sole Shareholder of the Corporation dated as of November 15, 2007. The number of votes cast for the amendment by the shareholder was sufficient for approval.

The undersigned has executed these Articles of Amendment as of the 15th day of November, 2007.

JOPAR, INC.

By: John Parry
John Parry, President

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