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Account Number : 110514003576 Phone : (305)819-1942 Fax Number : (305)819-1940 OT OCT 12 MIN: 53

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JAH'S ENTERPRISES, INC.

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## ARTICLES OF AMENDMENT TO THE ARTICLES

## **OF INCORPORATION OF**

## JAH'S ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I

Add Article VI to read as follows:

The registered officer and registered agent are as follows:

HITLEN BRICE 62 NE 167<sup>TH</sup> STREET NORTH MIAMI BCH, FL 33162

Item II

Change Article VII to read as follows:

The, name of the Director(s) are as follows:

HITLEN BRICE MARIE THEBAUD

Item III

Change Article IX to read as follows:
PRESIDENT/SECRETARY - HITLEN BRICE

VICE-PRESIDENT/TREASURER - MARIE THEBAUD

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 (305) 819-1942

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Peter ). Post Date, 10/12/07

Peter Z. Petr as Attorney-in-Fact for Hitlen Brice

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 12th day of October 2007, and approved by the shareholders in accordance with section 607.1006. DATED: October 12, 2007.

HITLEN BRICE 62 NE 167<sup>TH</sup> STREET

NORTH MIAMI BCH, FL 33162

Peter Z. Petr as Attorney-in-Fact HITLEN BRICE, President

Dated: October 12, 2007

Fernandez, Petr & Associates 5785-B NW 151<sup>st</sup> Street Miami Lakes, FL 33014-2490 (305) 819-1942