

4907000113005

(Requestor's Name)

J.A.O. SERVICES, INC.
7802 KINGSPONTE PKWY.
SUITE #101
ORLANDO, FL 32819

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

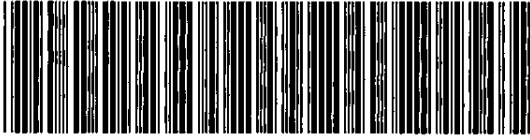
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500113131735

12/17/07--01035--009 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC 17 AM 9:29

Ps 12/15/07
Dnews

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC 17 AM 9:29

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BERBEY INVESTMENTS 2000, INC.

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:

FIRST: Amendment (s) adopted: *(indicate article number(s) being amended, added or delete)*

Article VII: The officer(s) and/or director(s) of the corporation is/are:

ADD: MARCO A. BECERRA as Secretary
4508 Shanewood Ct.
Orlando, FL 32837

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **12/13/2007.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- o The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”
voting group

- o The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- o The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of December, 2007.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

MARCO A. BECERRA

Typed or printed name

SECRETARY

Title