4-87001/300S

(Requestor's Name)	·.
J.A.O. SERVICES, INC. 7802 KINGSPOINTE PKWY. SUITE #101 ORLANDO, FL 32819	· · · · · · · · · · · · · · · · · · ·
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DIVISION OF COMPORATIONS

2007 OF COMPORATIONS

/s 12/13/07 Ameno



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TO

ARTICLES OF INCORPORATION

OF

BERBEY INVESTMENTS 2000, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, 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 gro	ups.	
	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.	
S	igned this 13th day of December, 2007.	
Signature	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the spareholders)	
	MARCO A. BECERRA	
Typed or printed name		
SECRETARY		
	Title	