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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

319-08

February 4, 2008

AMENDMENT SECTION
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

NAME OF CORPORATION: JMF FERREIRA DESIGNS, CORP.
DOCUMENT NUMBER: P08000003558

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Darling Salazar
JMF Ferreira Designs, Corp.
3500 Washington St. # 301-A
Hollywood, FL 33021

For further information concerning this matter, Please call:

Darling Salazar at #954 638 1830

Enclosed is a check for \$35 filing fee.

Sincerely yours,



Juan M. Ferreira
President
JMF Ferreira Designs, Corp.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2008

DARLING SALAZAR
JMF FERREIRA DESIGNS, CORP.
3500 WASHINGTON ST #301-A
HOLLYWOOD, FL 33021

SUBJECT: JMF FERREIRA DESIGNS, CORP.
Ref. Number: P08000003558

We have received your document for JMF FERREIRA DESIGNS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 408A00010260

**Articles of Amendment
to
Articles of Incorporation
Of
JMF FERREIRA DESIGNS, CORP.
DOC.# P08000003558**

FILED
2008 MAR 19 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Amendments adopted: *February 1, 2008.*

Article VI - Address.

The initial street address of the principal office of this corporation is to be at:
3500 Washington St., #301-A, Hollywood, FL 33021

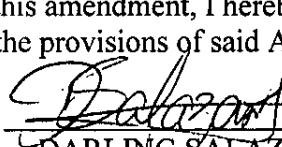
Article VII - Registered Agent.

In pursuance of Chapter 48.901, Florida Statutes, the following amendment is submitted in compliance with said Act:

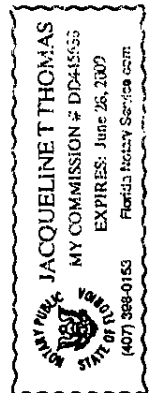
JMF Ferreira Designs, Corp. has named **DARLING SALAZAR** as its agent to accept service of process within this State at **3500 Washington St., #301-A, Hollywood, FL 33021**

Acknowledgement

Having been named to accept service of process for the above stated corporation, at the place designated in this amendment, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


DARLING SALAZAR
Registered Agent

The foregoing instrument was acknowledged before me by Darling Salazar who is/are personally known to me produced a FL D/License as identification.
Notary Public J. Thomas



Article IX - Initial Directors.

The name and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

DARLING SALAZAR
PRESIDENT
3500 WASHINGTON ST., #301-A
HOLLYWOOD, FL 33021

The above amendments are effective upon approval by the Department of State on *February 1, 2008*
The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.


JUAN M. FERREIRA
Incorporator & President