

PO8000017191

FROM:

JJ INVESTMENTS
OF PINE HILLS INC.
1167 WOODLAND TERRACE TRL.
ALTAMONTE SPRINGS
FLORIDA.
FL 32714.

(City/State/Zip/Phone #)

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3/20/08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
JJ Investments of Pine Hills Inc
#P08000017191**

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

**ARTICLE VII – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING
AMENDED – The name of Selina Khanom, residing at 5840 Rywood Dr, Orlando,
FL 32810 is being deleted as Secretary.**

**The name of S M Mahmud Hossain, residing at 4510 Clarcona Ocoee Rd, Orlando,
FL 32810 is being deleted as Director.**

SECOND: The date of each amendment's adoption: 03-05-2008

THIRD: Adoption of Amendments.

**The amendments were approved by the shareholders. The number of votes cast for
the amendment was sufficient for approval.**

Signed this March 5th, 2008



Signature By Ahmed Jewel, President and Registered Agent

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