

Div OCT. 30. 2009 4:08PM

CAPITAL CONNECTION

NO. 5034

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JIM'S CATERING, INC.

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EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JIM'S CATERING, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Orlando Torres, 250 NE 183rd Street, Miami, Florida 33179; Amendment #2 - The sole director of the Corporation shall be Orlando Torres, 250 NE 183rd Street, Miami, Florida 33179; and Amendment #3 - The new registered agent for the Corporation shall be Orlando Torres, 250 NE 183rd Street, Miami, Florida 33179.

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: **October 30, 2009.**

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30th day of October, 2009.

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Jim's Catering, Inc.

By: 
Orlando Torres
Director

I hereby accept the obligations and responsibility of being the registered agent for Jim's Catering, Inc.


Orlando Torres