P08000051894

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Amendment

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70: Amendment Section Division of Corporations

NAME OF CORPORATION: MIAMI PET CREMATION, FNC
DOCUMENT NUMBER: P 0 80000 5 1894
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
(Firm/ Company)
(Address)
MIAMI FL 33/55- (City/ State and Zip Code)
For further information concerning this matter, please call:
SERGIO MASSA at (305) 220 - 3420 (Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MIAMI PET CREMATION, INC. (Charter# P08000051894)

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

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is MIAMI PET CREMATION, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on June 19, 2008, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

JC LINENS CORP.

AMENDMENT TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS	五五	JUL	
Johny Bayona President, Secretary	15326 SW 8 th Way Miami, Florida 33194	ARY (-2/	-
Ana Cecilia Portillo	15326 SW 8 th Way	FSU	1 9:	M
Vice-President, Treasurer	Miami, Florida 33194	ã#	S S	

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 19, 2008.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 19^{th} day of June 2008.

JC LINENS CORP.

Jøhny Bayona President