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Division of Corporations

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J & R ENTERPRISES MARKETING GROUP INC

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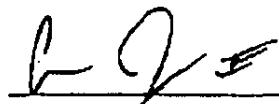
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ARTICLES OF AMENDMENT
For
J & R ENTERPRISES MARKETING GROUP INC

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **J & R ENTERPRISES MARKETING GROUP INC** with DOCUMENT NUMBER **P09000020332**
2. The text of the amendment adopted is as follows: **ROMNELL CHENET** should be deleted as **DIRECTOR** of the corporation.
3. The date of adoption of this amendment was the **19 day of MARCH 2009**.
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present **100 % Shares**, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida



AUGUSTUS JONES III

DIRECTOR

3/24/09

Date

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