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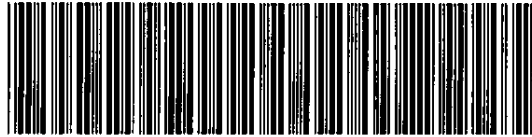
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Amend

FILED
10 MAY -4 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAY 06 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J.M. HOUSE CORP.

DOCUMENT NUMBER: P10000030903

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YASMIN LUENGO

Name of Contact Person

Firm/ Company

2473 NW 7 STREET

Address

MIAMI, FLORIDA 33125

City/ State and Zip Code

Oscar@lopezattorneys.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YASMIN LUENGO

Name of Contact Person

at (305)

649-0105

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy is enclosed)

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 OF ARTICLES OF INCORPORATION

OF

J.M. HOUSE CORP.

FILED
10 MAY -4 PM 2:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation hereby adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENT

1. ARTICLE VII of the Articles of Incorporation of J.M. HOUSE CORP., is hereby amended to read as follows:

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD YASMIN LUENGO 2473 NW 7 STREET MIAMI, FL 33125	Title: VTD MARIA J. DIAZ 421 SW 195 AVENUE PEMBROKE PINES, FL 33029
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ADOPTION

2. The foregoing amendment was adopted by a unanimous vote of the shareholders and directors of J.M. HOUSE CORP. on April 9, 2010.

IN WITNESS WHEREOF, the undersigned Director and Shareholder of this corporation has executed these Articles of Amendment on April 15, 2010.

(SEAL)


YASMIN LUENGO, Director

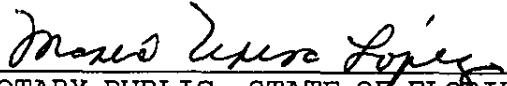
STATE OF FLORIDA)

) SS

COUNTY OF MIAMI-DADE)

Before me personally appeared YASMIN LUENGO to me well known and known to me to be the individual described in, and who executed, the foregoing instrument as Director and Shareholder of the above named J.M. HOUSE CORP. and, who acknowledged to and before me that he executed such instrument as Director and Shareholder of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that it was affixed to said instrument as the free act and deed of said corporation.

WITNESS my hand and official seal, on this 15th day of April, 2010.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires

