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Apr 25 2011 3:32PM HP LASERJET FAX p.2 Articles of Amendment to H11000111242 3 Articles of Incorporation of JESITIZ INC. (Name of Corporation as currently filed with the Florida Dept, of State) P11000018446 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the for amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florids, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

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## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) H11000111242 3

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Title Name Address Type of Action DWAYNE MERCER SD \_ 🖸 Add 605 PINE STREET Remove OCOEE FL 34761 LARRY SHELLEY VP \_\_\_\_\_ 🗹 Add 605 PINE STREET Remove OCOFF Et 34781 \_\_\_\_\_ Add 🗆 Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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: (if not applicable, indicate N/A)

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	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date) H11000111242 3
	(no more than 90 days after amenament the date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	
	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder
	e adopted by the incorporators without shareholder action and shareholder
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action was not required. Dated <u>A</u> Signature (By sele	
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action was not required. Dated <u>A</u> Signature (By sele	pril 25, 2011 a director, president or other officer - if directors or officers have not been oted, by an incorporator - if in the bands of a receiver, trustee, or other court binted fiduciary by that fiduciary)

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