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COVER LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Name of Corporation: JC SALES, INCORPORATED

Document Number: P94000038385

The Enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to:

JOEL I COHEN

For further information regarding this matter please call:

JOEL I COHEN at: (954) 341-8636

Enclosed is a check for:

\$43.75 - Filing Fee and Certified Copy (Additional copy enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

JC SALES, INCORPORATED

Document Number of Corporation: P94000038385

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

A. Additional Article (Article IX - Officers):

Article IX - Officers

The names and addresses of this Corporation's Officers consist of:

President - JOEL I. COHEN 10673 NW 62ND COURT PARKLAND, FL 33076

Vice President - NICOLE PEREZ 10673 NW 62nd COURT PARKLAND, FL 33076

ADOPTION OF AMENDMENTS:

Date of Amendments Adoption: February , 2013

Effective Date of Amendments: February , 2013

The Amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: __

February 2013

Signature:

IOEL I. COHEN

TIFFANI WENIG
MY COMMISSION #EE001051

EXPIRES: JUN 15, 2014
Bonded through 1st State Insurance

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