

05/10/2012 16:36 MART'S ACCOUNTING

(FAX)305 264 1735

P.001/004

Division of Corporations

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Florida Department of State  
Division of Corporations  
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(((H12000127414 3)))



H120001274143ABCW

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From: Account Name : MART'S ACCOUNTING COMPANY  
Account Number : I20000000048  
Phone : (305) 264-1733  
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May 9, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MART'S ACCOUNTING COMPANY  
8330 SW 25 ST  
MIAMI, FL 33155

SUBJECT: MART'S ACCOUNTING COMPANY  
REF: P95000041837

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H12000127414  
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05/10/2012 16:36 MART'S ACCOUNTING

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H120001274142

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION

DOCUMENT NUMBER  
P95000041837

FILED  
2012 MAY 11 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST AMENDMENT ADOPTED:

ARTICLE I NAME AND ADDRESS

**CHANGE: JMART'S ACCOUNTING COMPANY**  
**1890 SW 57 AVE STE 101**  
**MIAMI, FL 33155**

**SECOND:** 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, are As follows:

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**THIRD:** The date of each amendment's adoption May 09,2012

**FOURTH:** Adoption of Amendment.

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


\_\_\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately 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 \_\_\_\_\_.

  X   The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 9 day of May, 2012 by the board of directors.

  
\_\_\_\_\_  
Roberto C Jofra / PD

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