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P95000070255

1/14/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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4:17

((H97000000802 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: ANTHONY P. BERNARD  
CONTACT: ANTHONY BERNARD  
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NAME: SHAN J'S ENTERPRISES, INC.  
AUDIT NUMBER.....H97000000802  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
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\*\* ENTER 'M' FOR MENU. \*\*

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07 JAN 23 PM 4: 12  
TALLAHASSEE, FLORIDA

Amend.  
SH/23

07 JAN 23 PM 3:21  
TALLAHASSEE, FLORIDA

January 21, 1997

SHAN J'S ENTERPRISES, INC.  
27237 S.W. 121ST COURT  
PRINCETON, FL 33032

SUBJECT: SHAN J'S ENTERPRISES, INC.  
REF: P95000070255

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H97000000802  
Letter Number: 997A00002746

FAX AUDIT#: H97000000802

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
97 JUN 23 PM 4:12  
TALLAHASSEE, FLORIDA

SHAN J'S ENTERPRISES, INC.  
(present name)

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

**FIRST:** Amendment (s) adopted: (indicate article number (s) amended, added or deleted)

**ARTICLE #1 - CORPORATE NAME/MAILING ADDRESS**

Delete : 27237 S.W. 121st CT., PRINCETON, FL 33032

Add : 12384 QUAIL ROOST DRIVE, MIAMI FL 33178

**ARTICLE # 5 - REGISTERED OFFICE/AGENT**

Delete : 633 N. KROME AVE., HOMESTEAD, FL 33030

Add : 100 N.E. 15 ST., STE.# 103-C,  
HOMESTEAD FL 33030.

**ARTICLE # 6 - BOARD OF DIRECTORS**

Delete : DONNA STOBBS  
27237 S.W. 121 CT., PRINCETON FL 33032  
SEFTON STOBBS  
27237 S.W. 121 CT., PRINCETON FL 33032

Add : RAJENDRA BALGOBIN (PRESIDENT)  
12384 QUAIL ROOST DR., MIAMI FL 33178  
TARA BALGOBIN (VICE-PRESIDENT)  
12384 QUAIL ROOST DR., MIAMI FL 33178

PREPARED BY : ANTHONY BERNARD  
16201 S.W. 95 AVENUE  
SUITE # 109  
MIAMI FL 33157  
(305) 251-4591

FAX AUDIT#: H97000000802

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**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 itself, are as follows:

**THIRD :** The date of each amendment's adoption : JANUARY 10TH 1997

**FOURTH:** Adoption of Amendment (s) (check one)

XX 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.

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the following statement must be separately provided for each voting group entitled to vote separately on the amendment (s) adopted:

"The number of votes cast for the amendment (s) was/were sufficient for approval by                     ".  
(voting group )

       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.

PREPARED BY : ANTHONY BERNARD  
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MIAMI FL 33157  
(305) 251-4591

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Signed this 10TH day of JANUARY 1997 .

Signature Tara Balgobin  
(By the Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors )

OR

(By an incorporator if adopted by the incorporators)

TARA BALGOBIN  
Typed or printed name

VICE-PRESIDENT  
Title

PREPARED BY : ANTHONY BERNARD  
16201 S.W. 95 AVENUE #109  
MIAMI FL 33157  
(305) 251-4591

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