

P96000045538

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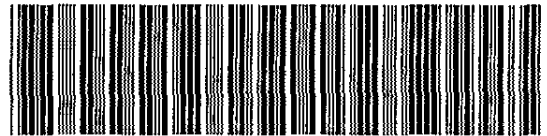
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

FILED

03 OCT 15 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Guillotte OCT 15 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GROUP JEROS, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GROUP JEROS, INC

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 # VI

The name and address of the Board of directors/ and officers of the corporation shall be As follows:

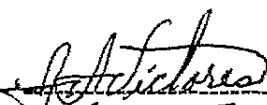
President and Director.	JESUS VICTORES 525 W 43TH PL. Hialeah, Fl. 33012
Secretary and Director.	ROSARIO VICTORES 525 W 43TH PL. Hialeah, Fl. 33012
Treasurer and Director.	ADRIAN VICTORES 525 W 43TH PL. Hialeah, Fl. 33012

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SECOND: The amendment was adopted by the Board of Directors on the 1st day of October, 2003

THIRD: The amendment was approved by a majority of the stockholders of the corporation. On the 1st day of October, 2003.

Signed this 1st day of October 2003


Jesus Victores
President