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## AMENDMENT TO THE ARTICLES OF INCORPORATION OF JIMRO ENTERPRISES, INC.

OO APR -3 PM 12: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Jaime A. Arana, Jaime H. Arana, Maria L. Arana, Rocio S. Arana first by me being duly sworn deposes and says:

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

First: Be it amended that Article VI and VII of the original Article of Incorporation has been changed to include Maria L. Arana as Vice-president and director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Jaime A. Arana/President/Director, Maria L. Arana/Vice President/Director/, Jaime H. Arana/Treasurer/Director, Rocio S. Arana/Secretary/Director.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 30th day of March 2000.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Jaime A Arana

Secretary.

Maria L. Arana