

FROM : UNITED ACCOUNTING SERVICES, INC FAX NO. : 305 278 2273  
Division of Corporations

Aug. 07 2000 03:01PM P1  
Page 1 of 2

P96000076038

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000041304 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : UNITED ACCOUNTING SERVICES, INC.  
Account Number : I20000000080  
Phone : (305) 256-8197  
Fax Number : (305) 256-6914

00 AUG -7 PM 4:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 AUG -7 PM 4:24  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

JIMRO ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Amendment

8-8-00

DC

((H00000041304 7)))

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

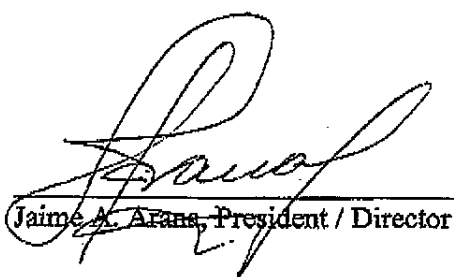
BEFORE ME, the undersigned authority, this day personally appeared Jaime A. Arana who first by me being duly sworn deposes and says:

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 the corporation officers are hereby change and shall hereafter be known as Jaime A. Arana President / Director, Maria L. Arana Vice-President / Director, Jaime H. Arana Secretary / Director and Rocio S. Arana Treasurer / Director.

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This is adopted the 7<sup>th</sup> day of August, 2000.

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

  
Jaime A. Arana, President / Director

**FILED**  
00 AUG -7 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H00000041364 7)))