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J.G.E. INC.

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Florida Dept of State



September 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J.G.E. INC.
PO BOX 5489
SALT SPRINGS, FL 32134US

SUBJECT: J.G.E. INC.
REF: P97000071096

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.

PLEASE DISREGARD THE CONFIRMATION SENT PREVIOUSLY IN ERROR.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
J.G.E., INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1006, Florida Statutes, J.G.E., Inc., a Florida corporation, adopts the following amendment to its Articles of Incorporation:

FIRST: Article V, Initial Board of Directors is amended, to read as follows:

ARTICLE V. OFFICERS AND DIRECTORS

The names and addresses of the Directors are as follows:

Eduard Mayer
14100 North Highway 19
Salt Springs, Florida 32134

Roseanne Mayer
14100 North Highway 19
Salt Springs, Florida 32134

The names and addresses of the officers are as follows:

Eduard Mayer
President, Secretary and Treasurer
14100 North Highway 19
Salt Springs, Florida 32134

Roseanne Mayer
Vice President
14100 North Highway 19
Salt Springs, Florida 32134

SECOND: This Amendment was unanimously approved by all Shareholders and Directors of the corporation, on May 23, 2006.

THIRD: The effective date of this Amendment shall be the date of filing.

FOURTH: This Amendment is signed by the President, Eduard Mayer, on behalf of all directors and shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of SEPTEMBER, 2006.


Eduard Mayer, President

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