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December 9, 1998

LAZARUS

MIAMI, FL

SUBJECT: JTG CARRIER CORP. Ref. Number: P98000097450

We have received your document for JTG CARRIER CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

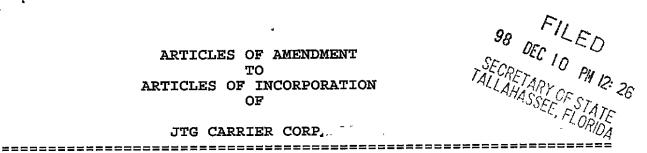
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 798A00058176

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



JTG CARRIER CORP.

(Present Name)

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

FIRST: Amendment(s) adopted:

ARTICLE VIII. NEW BOARD OF

DIRECTORS

The new Board of Directors shall be as follows:

SHARES OFFICE NAME ADDRESS 500 THELMA D. BALMACEDA 10295 NW 129 ST PRESIDENT HIALEAH G. FL. 33018

SECOND: If an amendment provides for an exchange, reclasification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06-12-1998

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

The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders action was not required. 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 shareholders through voting groups.

> [The following statement must be separately provided for each voting group entitled to vote separately on the

amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)	
Signed this <u>Seven ha</u> days of <u>Jeel moen</u> 1998	
JTG CARRIER CORF.	
(Corporation Name)	
THELMA D. / BALMACEDA-PRESIDENT	