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BASIC AMENDMENT

JORI SERVICE INC.

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Jan 22 02 03:36p
Department of State 1/22/2002 2:14 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 2002

JORI SERVICE INC. 5100 NW 7TH STREET MIAMI, FL 33126

SUBJECT: JORI SERVICE INC.

REF: P99000032213

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Darlene Connell Corporate Specialist FAX Aud. #: H02000019816 Letter Number: 702A00003126 ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF JORI SERVICE INC. DOC. # P99000032213

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

RITA MELENDEZ 5100 NW 7 ST. MIAMI, FL 33126

BOARD OF DIRECTORS AND OFFICERS
THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

RIGOBERTO DE JESUS CRUZ (P)
21450 SW 232 ST.
HOMESTEAD, FL 33170
CYNTHIA GAIL COTTON (S)
6401 SW 126 ST. RD.
MIAMI, FL 33156



Jan 22 02 03:37p (((H02000019816)))

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-21-02

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

 \underline{X} the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature

RITA MELENDEZ (P)