

Lodeiro Associates PA
10300 Sunset Dr., Ste. 360
Miami, FL 33173
304-279-9320

P99000042752

March 27, 2001

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*****35.00 *****35.00

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

We are enclosing the Articles of Amendment of Articles of Incorporation of F.J.S. CORPORATION, together with check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,



Jose Lodeiro, MBA
Senior Accountant

FILED
01 APR 12 AM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

as
amend
4/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2001

LODEIRO ASSOCIATES PA
% JOSE LODEIRO
10300 SUNSET DR., STE 360
MIAMI, FL 33173

SUBJECT: F.J.S. CORPORATION
Ref. Number: P99000042752

We have received your document for F.J.S. CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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.

Anna Chesnut
Corporate Specialist

Letter Number: 601A00019958

12th

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
F.J.S. CORPORATION

I, the undersigned, director of F.J.S. Corporation., organized under the laws of the State of Florida, hereby certify:

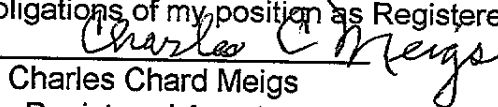
1. The name of the corporation is F.J.S. Corporation.
2. The Certificate of Incorporation of this corporation was filed in the office of the Secretary of State of Florida on April 29, 2000 Document number P99000042752
3. That Articles of Incorporation shall be and are amended to read as follows:
 - A) To accept the resignation of Fausto Maldonado as its President, Vice, Secretary and Treasurer.
 - B) To accept the designation of Charles Chard Meigs as its new President, Vice President, Secretary and Treasurer
 - C) To appoint Mr. Charles Chard Meigs as its new registered agent with an address at 749 Hunting Lodge Dr., Miami Springs, FL 33166
 - D) That the above Amendments were adopted and approved unanimously by the director and stockholders, which was sufficient for approval held on 27th. day of March, 2001
 - E) New corporate address is 749 Hunting Lodge Dr., Miami Springs, FL 33166

IN WITNESS WHEREOFF, I have signed this Certificate this 27th. day of March, 2001 at Miami-Dade County, Florida



Charles Chard Meigs
President, Vice President,
Secretary and Treasurer

Having been named as Registered Agent and to accept Service of Process for F.J.S. Corporation, at 749 Hunting Lodge Dr., Miami Springs, FL 33166, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Charles Chard Meigs
Registered Agent

FILED
01 APR 12 AM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY THAT IN Miami-Dade County, Florida on this March 27th, 2001, personally appeared Charles Chard Meigs, who produced drivers license M200-143-16-139-0, and who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that he subscribed to said amendment of the aforesaid Certificate of Incorporation.



J. Lodeiro
Notary Public
State of Florida at Large

