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SECRETARY
Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305)444-8333
Fax Number : (305)444-8334

LUI SC 438

ACCOUNT Number : (305)444-8334

## BASIC AMENDMENT

J & J GLOBAL MARKETING, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF J&JGLOBAL MARKETING, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

## ARTICLE SIX

The principal office of the corporation shall be located at 1717 N. Bayshore Dr. Suite 3537, Miami, Fl. 33132 and the mailing address shall be 2121 Ponce de Leon Blvd., Suite #240, Coral Gables, Fl. 33134 Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

It is hereby declared that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez

2121 Ponce de Leon Blvd # 240

Coral Gables, FL 33134. Phone: 305-444-8333.

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There being no further business, the amendments were adopted by the directors, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and officers and the mended adoptions of this article on this 25th day of September of 2002.

Jay Zambrana

Director & President