

P99000078631

ACCOUNT
Bookkeeping

Account International Corporation
Bookkeeping Services Division
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Orlando, Florida 32803-4726 • USA
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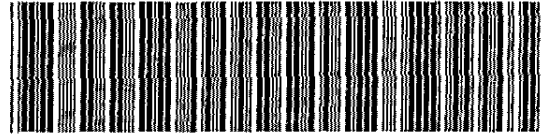
(Business Entity Name)

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July 8, 2004

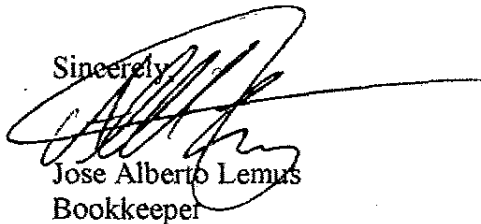
Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of **JADE OF AMERICA CORP P99000078631**.

Please file this Amendment Article of Incorporation. A money Order in the amount of \$ 43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee of this Articles of Incorporation and \$ 8.75 Certificate of Status.

Sincerely,



Jose Alberto Lemus
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
JADE OF AMERICA CORP
P99000078631

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II

The principal place and mailing address shall be:

5950 LAKEHURST BLVD, SUITE 236
ORLANDO, FL 32819

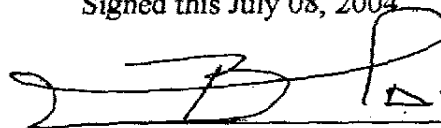
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SECOND: The date of adoption of the amendment(s) was: 07/08/2004

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this July 08, 2004



Jorge B Masis

President