

FROM : LAZARUS
Division of Corporations

FAX NO. (305) 220-1440

Jun 13 2006 03:18 PM

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Florida Department of State
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JAS INTERNATIONAL GROUP INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAS INTERNATIONAL GROUP INC

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 V, INCORPORATORS

ARTICLE VI, OFFICERS

SHALL CONSIST OF:

ELVIRA VIDAL
18670 BELVIEW DR.
MIAMI, FLORIDA 33157
50 Shares at \$1.00 per share = \$50.00
PRESIDENT/SECRETARY

JOSEPH VIDAL
18670 BELVIEW DR.
MIAMI, FLORIDA 33157
40 Shares at \$1.00 per share = \$40.00
VICE-PRESIDENT/TREASURER

BOLIVAR MOSCOSO
18670 BELVIEW DR.
MIAMI, FLORIDA 33157
10 Shares at \$1.00 per Share = \$10.00
DIRECTOR

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

THIRD: The date of each amendment's adoption: June 12, 2006.

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

_____ The amendment (s) was/were adopted by the incorporators or board of directors without shareholders 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 the shareholders through voting groups.

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(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

TWO (2)
(voting group)

Signed this 12 day of June, 2006.

JAS INTERNATIONAL GROUP CORP.

(Corporation Name)

By *Elvira L. Vidal*

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director of incorporator if adopted by the directors or incorporators)

ELVIRA VIDAL

(type or print name)

PRESIDENT/SECRETARY

(title)

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