

PO50000003683

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*11/7/06*

SPIEGEL & Utrera, P.A.

(Requestor's Name)

1840 SOUTHWEST 22<sup>ND</sup> STREET, 4<sup>TH</sup> FLOOR

MIAMI, FL 33145 - (305) 854-6000

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Jammo Ja, Inc. PO5000003683  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
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<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**JAMMO JA', INC.**

**FILED**  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 7 of the Articles of Incorporation of JAMMO JA', INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of **ONE CENT (\$.01)**.

**SECOND:** The corporate capitalization of JAMMO JA', INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TWO HUNDRED FIFTY THOUSAND (250,000)** shares of common stock, each having the par value of **ONE DOLLAR (\$1.00)**.

**THIRD:** Article 6 of the Articles of Incorporation of JAMMO JA', INC. shall be amended to state Directors as :

Carmine Di Costanzo  
Dosolino Marangon

whose addresses shall be the same as the principal address of the Corporation.

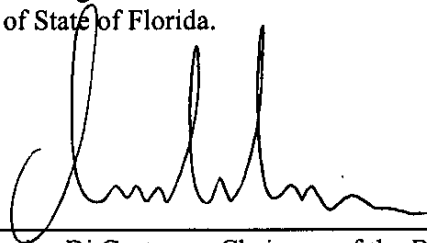


**FOURTH:** The date of the adoption of this amendment is the 31 January 2006.

**FIFTH:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

**SIXTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 18 January 2006



\_\_\_\_\_  
Carmine Di Costanzo, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**

L A W Y E R S

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