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**999000107476**

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Division of Corporations  
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BASIC AMENDMENT

JA & S ACCOUNTANTS, INC

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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood  
Secretary of State

May 20, 2003

JA & S ACCOUNTANTS, INC  
2323 W 52 ST  
HIALEAH, FL 33016

SUBJECT: JA & S ACCOUNTANTS, INC  
REF: P99000107476

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Teresa Brown  
Document Specialist

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Letter Number: 903A00031419



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 20, 2003

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2323 W 52 ST  
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JA & S ACCOUNTANTS, INC  
DOCUMENT No. P99000107476**

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

**FIRST:** Amendment (s) adopted: Indicate article number (s) being amended, added or deleted)

ARTICLE V-

FILE AS FOLLOW:

Sonia Garcia  
14824 SW 180 th St  
Miami, Florida 33187

100 Shares

PRESIDENT

REMOVE:

Jose A. Garcia  
14824 SW 180 Th St  
Miami, Fl 33187

50 Shares

VICE PRESIDENT

**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 May 19, 2003

**FOURTH:** Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

       The amendment (s) was/were approved by shareholders through voting groups.

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each The following statements must be separately provided for  
(s): Voting group entitled to vote separately on the amendment

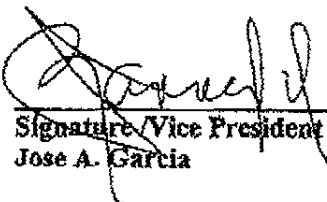
The number of votes cast for the amendment (s) was/were sufficient for approval by Board of Directors (Voting Group)

\_\_\_ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_ The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

  
\_\_\_\_\_  
Signature President  
Sonia Garcia

\_\_\_\_\_  
5/19/2003

  
\_\_\_\_\_  
Signature Vice President Resigned  
Jose A. Garcia

\_\_\_\_\_  
5/19/2003

JA & S ACCOUNTANTS, INC

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