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P99000107476

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BASIC AMENDMENT
JA & S ACCOUNTANTS, INC

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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 VI:

FILE AS FOLLOW:
SONIA GARCIA
14824 SW 180 TH ST
MIAMI, FL 33187

50 SHARES

PRESIDENT

JOSE A GARCIA
14824 SW 180 TH ST
MIAMI, FL 33187

50 SHARES

VICE PRESIDENT

REMOVE:

SONIA GARCIA
14824 SW 180 TH ST
MIAMI, FL 33187

100 SHARES

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 September 8, 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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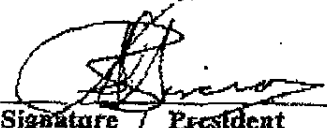
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each The following statements must be separately provided for
(s): Voting group entitled to vote separately on the amendment

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

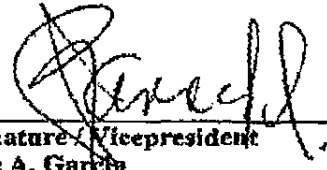
___ The amendment (s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

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



Signature / President
Sonia Garcia

09/08/2003



Signature / Vicepresident
Jose A. Garcia

9/8/2003

JA & S ACCOUNTANTS, INC

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