

F45298

Florida Department of State
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BASIC AMENDMENT
J.B.A. INVESTMENTS, INC.

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FROM :

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Aug. 15 2005 01:32PM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.B.A. INVESTMENTS, INC. #F 45298

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

ARTICLE VIII

DELETE: JOSE R. ARNAIZ and BENERICE B. ARNAIZ

ADD: ZAIDA MAGANA, director, president, secretary
8021 S.W. 32 Street
Miami, Florida 33185

New Registered Agent

ARTICLE XII

ZAIDA MAGANA
8021 S.W. 32 Street
Miami, Florida 33185

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.

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THIRD: The date of each amendment's adoption: August 15 2005

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

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.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

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

Signed this 15th day of August, 2005

Signature X Zaida Magana
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

ZAIDA MAGANA
Typed or printed name

DIRECTOR/PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X Zaida Magana
Registered Agent Signature
Zaida Magana

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