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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

J & E DEVELOPERS, INC.

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Amendment
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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
J & E DEVELOPERS, INC.

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'BEFORE ME, the undersigned authority, this day personally appeared Cary M. Rodriguez who first by me being duly sworn deposes and says:

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

First: Be it amended that Article VII of the original Article of Incorporation has been changed to include Clara D. Merida as Secretary/Director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Jorge A. Merida President/Director, Evelio Gomez Vice-president/Director, Clara D. Merida Secretary/Director and Cary M. Rodriguez Treasurer/Director.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 27th day of July 2001.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.


Cary M. Rodriguez (S/D/T)


Clara D. Merida