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BASIC AMENDMENT

THE JERRY MICHEL, CORP.

Certificate of Status	0
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AMEND
REC-78
11/10/01
2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE JERRY MICHEL, CORP.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**GERARDO AZAMAR
PRESIDENT**

**14272 S.W. 51 ST
MIAMI, FL 33175**

**ERNESTO AZAMAR
VICEPRESIDENT**

**12705 S.W. 96 TERR
MIAMI, FL 33186**

**ANA AZAMAR
SECRETARY**

**14272 S.W. 51 ST
MIAMI, FL 33175**

SECOND: The amendment was adopted by all shareholders of the corporation on the 17TH DAY OF JUNE 2001.


**GERARDO AZAMAR
PRESIDENT**