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CR2E031(9/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THE JERRY MICHEL, CORP.

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Pursuant to section 607-1006, Florida Status, 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:
THE JERRY MICHEL, CORP.

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

ERNESTO AZAMAR **PRESIDENT**	**12705 SW 96TH TERRACE** **MIAMI, FL 33186**
ANA AZAMAR **SECRETARY**	**14272 SW 51 ST** **MIAMI, FL 33175**

SECOND: The amendment was adopted by all shareholders of the corporation on the **11TH DAY OF SEPTEMBER 2002.**

ERNESTO AZAMAR
PRESIDENT