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To: Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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BASIC AMENDMENT

J.A.M.C. SERVICES, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

J.A.M.C.SERVICES, INC.

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 adopted: Exchange
Article IV
Article VI
Article VII

Article IV NEW REGISTERED OFFICE AND AGENT
NAME ADDRESS
Jose Gregorio Graterol 23359 S.W. 55 Way C
Boca Raton, FL 33433

Article VI DIRECTORS
NAME ADDRESS
Jose Gregorio Graterol 23359 S.W. 55 Way C
President Boca Raton, FL 33433

Article VII SUBSCRIBERS
NAME ADDRESS SHARES
Panaderia y Charcuteria Carretera Petare Guarenas 100%
El Trigo Dorado S.A. Sector 24 de Julio-Petare
Estado Miranda-Caracas
Venezuela

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PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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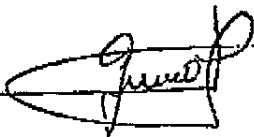
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SECOND: The date of each amendment's adoption June 11, 2001

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of June, 2001.

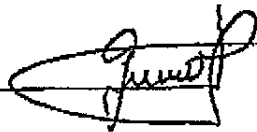
Signature 
Jose Gregorio Graterol
President

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**CERTIFICATE OF DESIGNATION
REGISTERD AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and Complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent
Jose Gregorio Graferol
23359 S.W. 55 Way C
Boca Raton, FL 33433

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