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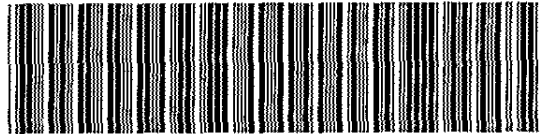
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C. Oulliet JUL 16 2003

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J.A. ENTERPRISES & INVESTMENTS CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Amendment
to the
Articles of Incorporation
of

J. A. Enterprises & Investments, Corp.

FILED
2003 JUL 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

The Stockholders of the Corporation adopted the following amendment to the Articles of Incorporation on the 8th day of **July 2003**, in the manner prescribed by the Florida General Act:

That in a Special Joint Meeting of the Board of Directors and Shareholders of **J. A. Enterprises & Investments, Corp.** a Florida Corporation, was held at 11:00 A.M. O'clock, on July 8th, 2003 at the office of the Corporation, located at 50 SW 34th Avenue, Miami, Florida, 33135.

This Special Joint Meeting was held pursuant to Section 2, Article I and Sections 12 and 13, Articles II of the By-Laws of this Corporation and in accordance, with Florida Statutes 607.134 and 607.394; and it was verified that the holders of the total outstanding Capital Stocks of **J. A. Enterprises & Investments, Corp.** as well as all the members of the Board of Directors, were present, and therefore, a waiver of Notice of this Joint Meeting, was granted.

Mr. Joe Anon acted as Chairman and Mrs. Olga Anon acted as Secretary of the Meeting, respectively.

The Chairman explained at the Meeting the following:

That, he Mr. Joe Anon. resigned as President/Director, and would relinquish all rights, powers, and responsibilities for or to said corporation and that also Olga Anon would resign as Vice-President/Director

Being heard this information given by the Chairman; the combined meeting of Directors and Shareholders, upon motion duly made, seconded and carried unanimously adopted the following:

FIRST:

To accept *Mr. Joe Anon.* resigned as *President/ Director* and Mrs. Olga Anon as Vice-President/Director

SECOND: New officers:

Name(s):

Position(s):

Jesus H Amado Sr.

President/Secretary/Director

THIRD: To approve all past acts undertaken by the Corporation, as well as the finances, the operation and the general business conditions of the Corporation, and all minutes of the books and records of this Corporation, **J. A. Enterprises & Investments, Corp.** are hereby ratified, confirmed and approved.

Upon motion duly made, seconded and carried, the Secretary was directed to spread upon the Board of Directors and Shareholders meeting minutes at length in the minute's book.

There being no further business requiring action of consideration by the Board of

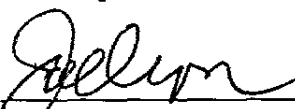
Directors of the Shareholders, upon motion duly made, seconded and carried, the meeting was adjourned.

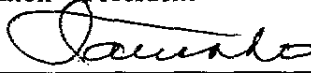
1. The number of shares of the Corporation outstanding at the time of such adoption was One Thousand (1,000), and the number of shares entitled to vote thereon was One Thousand (1,000). The number of shares voted for such amendment One Thousand (1,000), which represents all the shares outstanding at this time. The amendment does not provide for an exchange, reclassification or cancellation of issued shares and does not provide for a change in the amount of stated capital.

5. The date of the adoption of the amendment was on the 8th day of July 2003.

IN WITNESS WHEREOF, this Corporation has caused this Amendment, to be signed by its PRESIDENT and SECRETARY, and the corporate seal to be affixed, this 8th day of July, A.D., 2003.

J. A. Enterprises & Investments Corp.

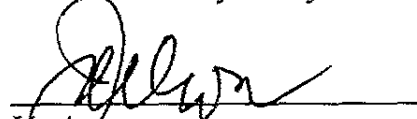
By: 
Joe Anon - President

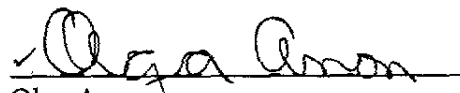
By: 
Jesus H Amado Sr.
New President/Secretary/Director

Attest:


Olga Anon - Secretary

Dated this 8th day of July A.D. 2003


Joe Anon
Chairman


Olga Anon
Secretary