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CORAL GABLES, FL 33134 305-444-4994

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. S.A.C. Corp.
(Corporation Name) (Document #)
2. _____
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NEW FILINGS	
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<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

C. Coulliette SEP 07 2001

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
J.A.C. CORP.**

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:

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

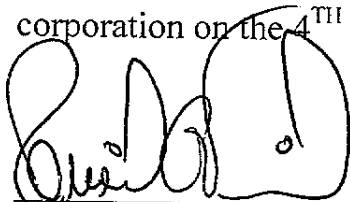
**JORGE FERRARI
PRESIDENT**

**9792 N.W. 30 ST.
MIAMI, FL. 33172**

**ARIEL RUBALCAVA
SECRETARY**

**6891 SUNSET DR.
MIAMI, FL 33143**

SECOND: The amendment was adopted by all shareholders of the corporation on the 4TH day of September, 2001.



**JORGE FERRARI
PRESIDENT**