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## MAZZA-MARTINEZ & ASSOC., P.A.

Attorneys at Law. 780 NW 42 Ave., Suite 420 Miami, Florida 33126

Ph: (305) 446-5353. Fax: (305) 461-4272 tmazza6326@aol.com

December 3, 2003

Sirs.
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSE, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION JEVUSA, CORP.

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation in the referenced corporation to be filed.

We will appreciate if you can send us any notification and or communication to our address at:

MAZZA-MARTINEZ & ASSOC., P.A. 780 NW 42 AVE., SUITE 420 MIAMI, FLORIDA 33126

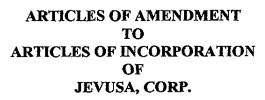
Sincerely yours,

/

Ms./Tania A. Mazza-M

**Enclosures** 

TMM/It





Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The articles to be amended is Articles II and VI. This Article will be amend as following:

#### ARTICLE II: PRINCIPAL OFFICE

This article will read as follows:

The mailing address of this corporation shall be: 9 Island Avenue, #1209, Miami Beach, Florida 33139.

#### ARTICLE VI: BOARD OF DIRECTORS

This article will read as follows:

The Corporation shall have two (2) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Officers are:

Jorge Vasquez 2655 Collins Ave., #2508 Miami Beach, Fl 33140 President

Guillermina Saehlbrandt

Director

9 Island Avenue, #1209 Miami Beach, Fl 33139

SECOND: The date of each amendment's adoption was made on November 20, 2003.

### **THIRD:** The adoption of Amendment's:

- The amendment of the article of incorporation was approved by Board of Directors. The number of votes cast for the amendment was sufficient for approval. No shareholders action is required.

Signed this 20 day of November, 2003.

MR JORGE VASQUEZ

PRESIDENT

MS. GUILLERMINA SAEHLBRANDT

DIRECTOR