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BASIC AMENDMENT

JJS IMPORT & EXPORT, INC.

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AMEND
JJS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JJS Import & Export, Inc.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

December 20, 2001.

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H01000124706 2**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation now has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

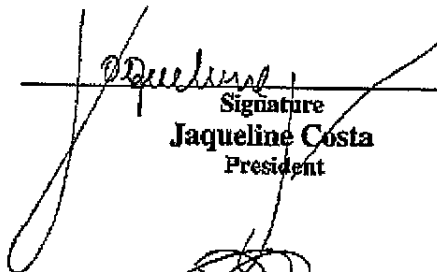
<u>NAME</u>	<u>ADDRESS</u>
Jaqueline Costa President	3929 N Federal Hwy #106 Pompano Beach, FL 33064
Josinaldo Jose Da Silva Director	3929 N Federal Hwy #106 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 12/20/01.

Third: Adoption of Amendment.
The amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 20th day of December, 2001.



Signature
Jaqueline Costa
President



Signature
Josinaldo Jose da Silva
Director

The resigning officer of this corporation, resigning on this date, is:



Signature
Earley Benevides Barbosa
Secretary