

SEP-02-2005(FRI) 17:47

Division of Corporations

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Florida Department of State
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To:

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

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

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TALLAHASSEE, FL 32399

BASIC AMENDMENT

JE SYSTEMS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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P.004/004

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: JE SYSTEMS, INC.
Document Number: P01000092494

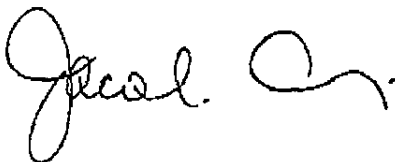
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



JE SYSTEMS, INC.
Jacqueline Assis
President

150 AUSTRALIAN AVE.
WEST PALM BEACH FL 33406

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JE SYSTEMS, 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:

Document # P01000092494

Filed on: 09/21/2001

West Palm Beach - FL, September 2nd, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE 5 - OFFICERS

ARTICLE 6 - DIRECTOR(S)

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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SECRETARY OF STATE
TALLAHASSEE, FL 32302

First: Amendment(s) adopted: AMENDED.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President: Jacqueline Assis
Vice-President: Maria Helena Assis

ARTICLE 6 - DIRECTOR(S)

The directors of the Corporation shall be:

Jacqueline Assis
Maria Helena Assis

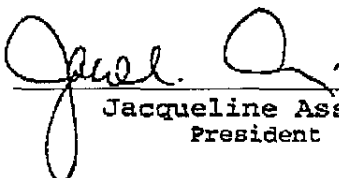
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 09/02/05.


Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 2nd day of September, 2005.



Jacqueline Assis
President



Maria Helena Assis
Vice-President