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BASIC AMENDMENT

JELUZ, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
Jm
9/17/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JELUZ, CORP.
(PRESENT NAME)**

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE VI OFFICERS

Deleted: Vicepresident Silvia Stella Marris donato Ferreira 50 %

Add: New Vicepresident Giuseppe Gentile 50 %

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 09/16/2004

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient

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For approval by _____
Young group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of September 2004

Signature: ✓ [Handwritten Signature]
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
 (By a director if adopted by the directors)
 OR
 (By an incorporator if adopted by the incorporators)

Daniel Roberto Donato
 Typed or printed name

President
 Title

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