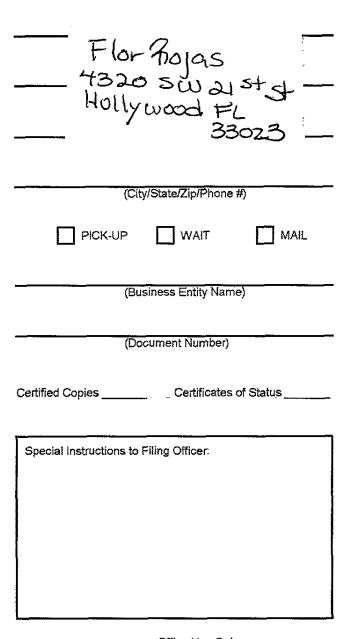
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 3, 2003

FLOR ROJAS 4320 SW 21ST STREET HOLLYWOOD, FL 33023

SUBJECT: JAPALU INC Ref. Number: P02000010402

We have received your document for JAPALU INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE NEW NAME FROM THE HEADING OF THE DOCUMENT. THE NEW NAME SHOULD APPEAR UNDER SECTION FIRST OF THE DOCUMENT.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist

Letter Number: 103A00049131

Contact Person Flor hojas phone (305)788-1410

1- copy of Articles of Incorporation

ARTICLES OF AMENDMENT · TO ARTICLES OF INCORPORATION OF

)200010402 (Document Number of Corporation (If known)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII: Title & (amended)

Additional President: Lucas Garcia
4320 sw 21 st street
Hollywood FL 33023

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: 7	The date of each amendment's adoption: QuguSt 21, 2003.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
02	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
	for approval by
<u> </u>	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 22 day of august 2003. Wor Roje- President
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)
	Flor BOJAS (Typed or printed name) President
	President

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