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Division of Corporations

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Account Name : MJDLAND ENTERPRISES, INC./PA ASSOCIATES
Account Number : I19990000034
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BASIC AMENDMENT

EXOTIC JUNGLES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
XRB
10-4

2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXOTIC JUNGLES, INC.**

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:

ARTICLE SIX

This amendment is adopted to note the resignation of Rafael Gonzalez as Director and the election of Shannon Massaro as Director, beginning with the date of the amendment adoption. The name and address of the person who has been elected as Director of the Corporation as a substitute for Rafael Gonzalez is

Name	Mailing Address
Shannon Massaro	4915 NE 12 Avenue, Fort Lauderdale, FL 33334

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: October 1st, 2002

FOURTH: Adoption of Amendment(s):

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

Signed this 1st day of October, 2002

Signature



Lawrence P Massaro

President

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