

P030000000133

(Requestor's Name)

Jose Ruiz Enterprises, Inc.
1716 Annie Street
Tampa, Florida 33612

(City/State/Zip/Phone #)

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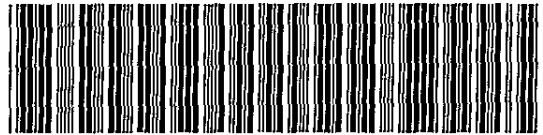
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Jose Ruiz Enterprises, Inc.

Document Number P03000000133

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: Changes to existing articles:

Amendment to Article IV – Additional Common Stock Issued:

This corporation shall issue an additional two (2) shares of One Dollar and no cents (\$1.00) par value common stock, which should be designated "Common Shares" making the total shares issued to date twelve (12).

Amendment to Article VIII – New Board of Directors shall be as follows:

**Jose Ruiz, President
1716 Annie Street
Tampa, Florida 33612**

**Manuel Jimenez, Vice-President
1713 Club Street
Tampa, Florida 33612**

**Jose Jimenez, Treasurer
12402 Spicer Place, Apt. B
Tampa, Florida 33612**

Amendment to Article XI – Transfer of stock:

All stock shall be transferred and issued as follows:

**Jose Ruiz - 4 shares
Manuel Jimenez - 4 shares
Jose Jimenez - 4 shares**

SECOND: The effective date of each amendment's adoption is **September 9, 2003.**

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THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were three (3) for, zero (0) against. Making it sufficient for approval.

Signed this 18th day of September of the year of our Lord 2003.

Jose Ruiz

Jose Ruiz, President, Director and Registered Agent

Moises Ramirez

Moises Ramirez, outgoing Vice-President

Manuel Jimenez

Manuel Jimenez, incoming Vice-President

Jose Jimenez

Jose Jimenez, Treasurer