

08/19/2004 00:37 FAX 305 9440955

SILVAS ENTERPRISE

001

Division of Corporations

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

From:

Account Name : SILVA'S ENTERPRISE, INC.  
Account Number : 120020000100  
Phone : (305) 944-9755  
Fax Number : (305) 944-0955

**BASIC AMENDMENT**

**JIMGAL ENTERPRISE, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JIMGAL ENTERPRISE, INC.

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*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: (indicate article number(s) being amended, Added or deleted)

**ARTICLE VII:** a) The Board of Directors shall CHANGE the name of the Corporation. The new name is **JIMENEZ U.S.A. ENTERPRISE, INC.** b) The Board of Directors shall DELETE the name of PATRICIO E. GALLARDO as Vice-President – Director of the Corporation.

**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: August 19, 2004

**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 for approval by \_\_\_\_\_"  
(voting group)



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

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

Signed this 19<sup>th</sup> days of August, 2004.

Signature Patricia M. Jimenez  
( 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)

PATRICIA M. JIMENEZ

Typed or printed name

President/ Director

Title

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