

Dec-12-05

3:56pm

From: Fowler, White, Burnett

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T-993

P-001/002

F-864

P03000033405

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JAY REALTY INT'L, INC.

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FOWLER WHITE BURNETT

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850-205-0381

12/13/2005 10:21

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Florida Dept of State



December 13, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAY REALTY INT'L, INC.
101 20TH. ST.
#2205
MIAMI BEACH, FL 33139

SUBJECT: JAY REALTY INT'L, INC.
REF: P03000033409

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Amendments for Florida profit corporations are filed in compliance with Section 607.1006 Florida Statutes.

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) 245-6964.

Irene Albritton
Document Specialist

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Letter Number: 105A00071606

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TALLAHASSEE, FLORIDA

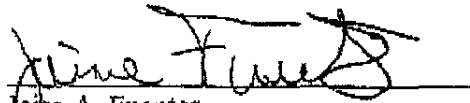
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAY REALTY INT'L, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the undersigned, JAIRO A. FUENTES, being the sole director of JAY REALTY INT'L, INC. (the "Corporation"), does hereby consent to, approve and adopt the following Amendment to the Articles of Incorporation:

1. The name of the corporation is JAY REALTY INT'L, INC.
2. The Articles of Incorporation were filed on March 24, 2003 and assigned document number H03000087080 5.
3. The following amendment to the Articles of Incorporation was adopted by the corporation:
The director of the company, Jairo A. Fuentes, as reflected in Article V of the Articles of Incorporation, was elected to hold the office of President, Secretary, and Treasurer. As amended and confirmed, Article V shall reflect Jairo A. Fuentes as the President, Secretary, and Treasurer of the corporation.
4. Pursuant to Florida Statute 607.0821, this action was adopted in writing without a meeting.

APPROVED and adopted effective as of the 12th day of December 2005.


Jairo A. Fuentes

Being the sole director of the Corporation

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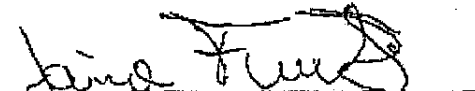
STATEMENT OF ACTION TAKEN
BY THE SOLE DIRECTOR IN LIEU
OF
FIRST MEETING OF THE BOARD OF DIRECTORS
OF
JAY REALTY INT'L, INC.

Pursuant to Section 607.0821 of the Florida Statutes, the undersigned, JAIRO A. FUENTES, being the sole director of JAY REALTY INT'L, INC. (the "Corporation"), does hereby consent to, approve and adopt the following actions in writing, without a meeting:

1. The Articles of Incorporation of the Corporation, having been received, approved and filed by the Department of State of the State of Florida, and the certified copy of the Articles of Incorporation placed in the Minute Book of the Corporation, are hereby accepted as the charter of the Corporation.
2. A proposed set of By-Laws for the regulation and management of the affairs of the Corporation, which By-Laws have been adopted by the sole incorporator, are hereby ratified and approved.
3. The following person is hereby elected to the offices set after his name to serve until his successor shall be elected and qualified:

<u>Name</u>	<u>Office</u>
Jairo A. Fuentes	President, Secretary, & Treasurer

APPROVED and adopted effective as of the 12th day of December 2005.


Jairo A. Fuentes

Being the sole director of the Corporation

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