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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LEJEMAR, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Apr. 07 2003 01:23AM P2

**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
LEJEMAR, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

**Mr. Leonardo Sosa President
 Treasurer
 Secretary**

The following director/officer shall be added:

**Mr. Ramon A. Sosa President
 Treasurer
 Secretary**

SECOND:

Amendment adopted:

Article I, Name and address:

To update the address, the new address is 1950 Harding St. # 2, Hollywood, Florida 33020.

THIRD:

The date of the adoption is:

January 8th, 2004.

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FOURTH:

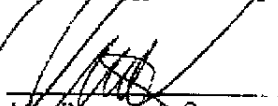
Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 8th day of January, 2004.



Mr. Leonardo Sosa
Director/Officer resigning



Mr. Ramon A. Sosa
New Director/Officer

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