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## BASIC AMENDMENT

JOM GROUP, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JOM GROUP, INC.,

FILED  
04 MAR 23 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation, which filed its articles of incorporation on June 30, 2004, adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

- A) That Jose Orlando Rodrigues shall endorse Stock Certificate Number 1, in favor of the company, and such certificate shall be returned to the Corporation as Treasury stocks.
- B) That Jose Gregorio Rodriguez shall endorse Stock Certificate Number 2 in favor of the company, and such certificate shall be returned to the Corporation as Treasury stocks.
- C) That Manuel Marco Pereira de Faria shall endorse Stock Certificate Number 3 in favor of in favor of the company, and such certificate shall be returned to the Corporation as Treasury stocks.

SECOND: That JOM GROUP, INC., should immediately re-distributed the Stock Certificates as follow:

JOSE GREGORIO RODRIGUEZ PEREIRA	25%( Stock Certificate #4)
MANUEL MARCO PEREIRA DE FARIA	25% (Stock Certificate #5)
JOSE ORLANDO RODRIGUES GONCALVES	25%(Stock Certificate #6)
FIRMINO TOME PEREIRA DE FARIA	25% (Stock Certificate#7)

And such re-distribution of Stock Certificates shall be effective as of March 8, 2004.

THIRD: The date of the adoption of the aforementioned amendments is March 8, 2004,

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th<sup>th</sup> day of March, 2004.

Signature:

  
Jose Orlando Rodrigues, President and Secretary

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