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     Fax Number      : (850)205-0380

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
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BASIC AMENDMENT

JMG DISTRIBUTORS INC.

Certificate of Status	0
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ARTICLES OF AMMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JMG DISTRIBUTORS INC.

Doc. # P03000087029

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 Five: OFFICERS AND DIRECTORS

Add: Juan M. Gonzalez as President, Director, Secretary
3527 West 76th St., Ste. #6
Hialeah, FL 33018

Delete: Evarista Lucono-Gonzalez as Director
3527 West 76th St., Ste. #6
Hialeah, FL 33018

Certificate of Designation for Registered Agent/Registered Office

1. The Name of the Corporation is:
JMG DISTRIBUTORS INC.

2. The Name and address of the registered agent and office is:

Juan M. Gonzalez
3527 West 76th St., Ste. #6
Hialeah, FL 33018

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature ______________ Juan M. Gonzalez

10/06/2005

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: n/a

THIRD: The date of each amendment's adoption: October 6, 2005

FOURTH: Adoption of Amendment(s) (check one)

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

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

X 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 shareholders (voting group).

(continued)

Signed this ~~6th~~ 06 day of ~~September~~ OCTOBER, 2005

By ____________ OCT. 06, 2005

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Juan M. Gonzalez, Pres
(Typed or printed name)

Incorporator
President
(Title)