

PD3000092875

(Requestor's Name)

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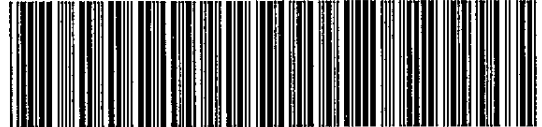
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulllette NOV 21 2005

Jaywhy Investments, Inc.
7581 Pinecrest Avenue
Melbourne, Florida 32904

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

November 11, 2005

Subject: Jaywhy Investments, Inc.

Document Number: P03000092875

Enclosed please find Corporate Amendments including Officer/Director Resignation for a Corporation, Appointment of Officer/Director, and fee are submitted for filing.

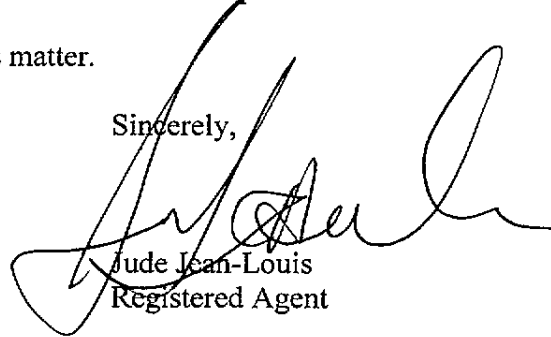
Please return all correspondence concerning this matter to:

Jude Jean-Louis
Jaywhy Investments, Inc.
7581 Pinecrest Avenue
Melbourne, FL 32904
(321) 537-0695

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jude Jean-Louis', is written over the typed name and title.

Jude Jean-Louis
Registered Agent

Amendment to a Florida Corporation

The name of the subject Corporation is: Jaywhy Investments, Inc.

The corporation Document Number is: P0300092875

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TALLAHASSEE, FLORIDA

Amendment I

By virtue of the execution of this document, Jaywhy Investments, Inc. hereby accepts the resignation of Jude Jean-Louis as a Director of the corporation. Resignation is attached hereto as Exhibit "A".

Amendment II

By virtue of the execution of this document, Jaywhy Investments, Inc. hereby accepts the resignation of Jude Jean-Louis as Officer of the corporation. Previous title(s) held President, Vice-President, Secretary and Treasurer. Resignation is attached hereto as Exhibit "A".

Amendment III

By virtue of the execution of this document, Jaywhy Investments, Inc. hereby accepts the appointment of Yolly Scharoun as a Director of the corporation. Acceptance is attached hereto as Exhibit "B".

Amendment IV

By virtue of the execution of this document, Jaywhy Investments, Inc. hereby accepts the appointment of Annette Jean-Louis as a Director of the corporation. Acceptance is attached hereto as Exhibit "C".

Amendment V

By virtue of the execution of this document, Jaywhy Investments, Inc. hereby accepts the nomination/election of Yolly Scharoun as President and Treasurer of the corporation. Acceptance is attached hereto as Exhibit "B".

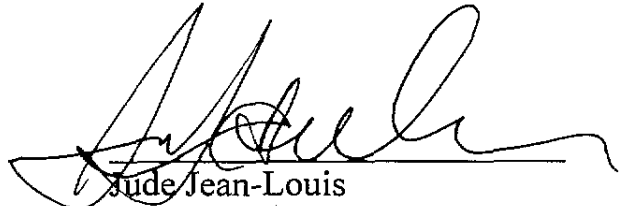
Amendment VI

By virtue of the execution of this document, Jaywhy Investments, Inc. hereby accepts the nomination/election of Annette Jean-Louis, as Vice-President and Secretary of the corporation. Acceptance is attached hereto as Exhibit "C".


All Amendments addressed in this document, shall be effective as of November 11, 2005.

The amendments were approved by the shareholders of Jaywhy Investments, Inc. The number of votes cast for the acceptance of the resignation of director/officer, Jude Jean-Louis, and for the elections/appointments of Yolly Scharoun and Annette Jean-Louis, for director/officer of were sufficient for approval.

Dated: 11/11/05


Jude Jean-Louis
Initial Director/Registered Agent

Dated: 11/11/05


Yolly Scharoun
Current Director/President

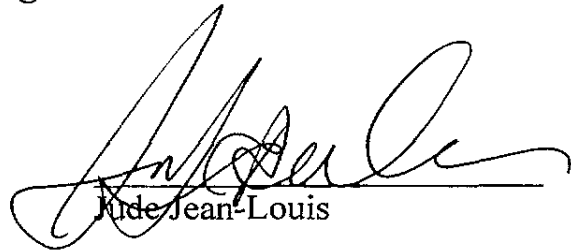
Dated: Nov 11, 2005


Annette Jean-Louis
Current Director/Vice-President

**DIRECTOR/OFFICER RESIGNATION
FOR A CORPORATION**

I, Jude Jean-Louis, hereby resign as Director, President, Vice-President, Secretary and Treasurer of Jaywhy Investments, Inc., Document Number P0300092875, a corporation organized under the laws of the State of Florida.

Dated: 11/11/05



Jude Jean-Louis

EXHIBIT "A"

**DIRECTOR/OFFICER APPOINTMENT
FOR A CORPORATION**

I, Yolly Scharoun, hereby accept the nomination and appointment as Director, President, and Treasurer of Jaywhy Investments, Inc., Document Number P0300092875, a corporation organized under the laws of the State of Florida.

Dated: // // 05

A handwritten signature in black ink, appearing to read 'Yolly Scharoun', is written over a horizontal line.

Yolly Scharoun
7581 Pinecrest Avenue
Melbourne, FL 32904
(321) 537-0695

EXHIBIT "B"

**DIRECTOR/OFFICER APPOINTMENT
FOR A CORPORATION**

I, Annette Jean-Louis, hereby accept the nomination and appointment as Director, Vice-President, and Secretary of Jaywhy Investments, Inc., Document Number P0300092875, a corporation organized under the laws of the State of Florida.

Dated: *Nov. 11, 2005*

Annette Jean-Louis

Annette Jean-Louis
2060 Palm Bay Road, #3
Palm Bay, FL 32905
(321) 537-0695