

PD3000151037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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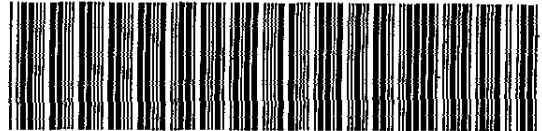
^{IVE}
AUTHORIZATION BY PHONE TO

CORRECT corp name

DATE

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04 JAN 12 AM 10:07

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Amend

Belair Services, Inc.
1633 E. Vine Street, Suite 207
Kissimmee, FL 34743
Tel. (407) 944-9262

January 8, 2004

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

I am sending the Articles of Amendment for the following
Business:

De Jesus & Associates, Inc.

Also, I am enclosing a check in the amount of \$35.00 to cover your
fees for the corporation.

Should you have any question concerning the above, do not
hesitate to contact us.

Sincerely yours,



Mr. Luis R. Calderon
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

DE JESUS ASSOCIATES, PR, INC.
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04 JAN 12 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit 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.

ADD: **JACQUELINE DE JESUS – PRESIDENT**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

DELETE: **RAUL DE JESUS
AMELIA LOPEZ
RENE DE JESUS**

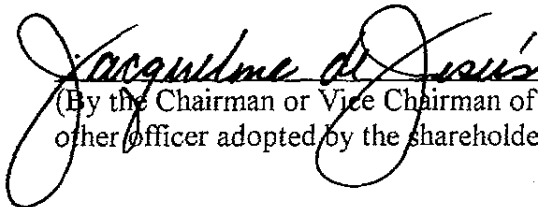
THIRD: The date of the amendment(s) adoption: **January 8, 2004**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 8 day of January , 2004

Signature:



(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **JACQUELINE DE JESUS**
Title: **PRESIDENT**