

03/30/2004 14:04 FAX

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BASIC AMENDMENT

JEELOH CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend.
JPM

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JEELOH CORPORATION
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

March 30, 2004.

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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ALLAHASSEE, FLORIDA

H04000067320 3**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 114 Vogue Street #L-114 - Fort Pierce, FL 34947. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SHAREHOLDERS

This corporation now has three (3) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Carlos Rodrigues de Melo President	114 Vogue Street #L-114 Fort Pierce, FL 34947	450
Sadraque de Lima Bonfim Vice-President / Treasurer	6986 Palmetto Circle #614 Boca Raton, FL 33433	450
Gilmar Aparecido Rodrigues Secretary	3583 Wiles Road #303 Coconut Creek, FL 33073	100

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has three (3) Officer(s). The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Carlos Rodrigues de Melo President	114 Vogue Street #L-114 Fort Pierce, FL 34947
Sadraque de Lima Bonfim Vice-President / Treasurer	6986 Palmetto Circle #614 Boca Raton, FL 33433
Gilmar Aparecido Rodrigues Secretary	3583 Wiles Road #303 Coconut Creek, FL 33073

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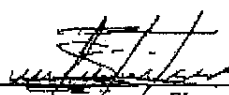
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 03/30/2004.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

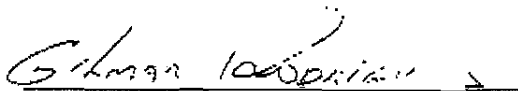
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 30th day of March, 2004.



Signature

Carlos Rodrigues de Melo

President



Signature

Gilmar Aparccido Rodrigues

Secretary