

MAY-09-2005 (MON) 15:03

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 120000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

BASIC AMENDMENT

JM FULL DETAILING AND SERVICES, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

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05 MAY -9 PM 3:39

DIVISION OF CORPORATIONS

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Amendment
05/10/05
DC

MAY-09-2005(MON) 15:03

(FAX)954 420 0331

P.002/007

Rx Date/Time

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850-205-0381

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 9, 2005

JM FULL DETAILING AND SERVICES, CORP.
4445 SW 11TH PL.
DEERFIELD BCH, FL 33442

SUBJECT: JM FULL DETAILING AND SERVICES, CORP.
REF: P04000073245

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

CORRECT THE FIRST LINE OF THE PARAGRAPH UNDER ARTICLE VII TO READ: THIS CORPORATION NOW HAVE (DELETE tree)/(ADD three) (3) DIRECTORS.

THE DATE OF ADOPTION CAN NOT BE A DATE PRIOR TO THE DATE OF INCORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000116906
Letter Number: 405A000033007

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Profit Corporation: JM FULL DETAILING AND SERVICES, CORP.

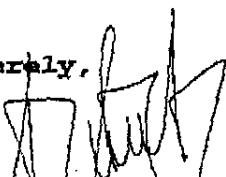
To whom it may concern,

We are sending the Amendment of the Articles of our
Incorporation.

We would like to ask you for a Certificate of Status,
after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Sincerely,



X
JM FULL DETAILING AND SERVICES, CORP.
JOHN A. FERREIRA
President
4445 SW 11TH PL
DEERFIELD BEACH, FL 33442

((H05000116906 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JM FULL DETAILING AND SERVICES, CORP.

(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:

Document # P04000073245

Deerfield Beach, May 4, 2005.

First : Amendment(s) adopted: AMENDED.

- ARTICLE VII - Board of Directors / Corporate Capitalization / Subscribers.
- ARTICLE XIII - Officers

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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DIVISION OF CORPORATIONS
05 MAY -9 PM 4:21

First: Articles Amended**ARTICLE VII - Board of Directors / Corporate Capitalization /
Subscribers.**

This corporation now have three (3) Directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, and the new positions of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
JOHN A. FERREIRA President/ Treasurer/ Director	4445 SW 11TH PL Deerfield Beach, FL 33442	33%
OMAR C. MONCALEANO Vice-President/ Director	6832 Palmetto Circle S # 206 Boca Raton, FL 33433	33%
FREDY HERNAN CASTILLO Secretary/ Director	6832 PALMETTO CIR S 206 Boca Raton, FL 33433	33%

ARTICLE XIII - Officers

This Corporation now has three (3) Officer. The names and post office address of the officer(s), 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, is as follows:

NAME	ADDRESS	SHARES
JOHN A. FERREIRA President/ Treasurer/ Director	4445 SW 11TH PL Deerfield Beach, FL 33442	33%
OMAR C. MONCALEANO Vice-President/ Director	6832 Palmetto Circle S # 206 Boca Raton, FL 33433	33%
FREDY HERNAN CASTILLO Secretary/ Director	6832 PALMETTO CIR S 206 Boca Raton, FL 33433	33%

Second: The date of adoption of the amendments.


The date of adoption of the amendments was May 4th, 2005.


Third: Adoption of Amendment.

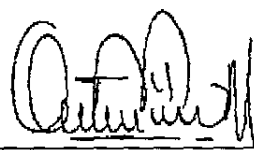
The Directors/Officers without shareholder action adopted the Amendments and shareholder action was not required.

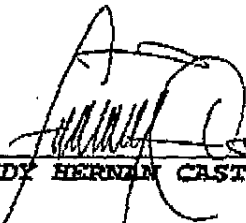
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 May 4th, 2005.

((H05000116906 3)))

x 
JOHN A. FERREIRA
President/ Treasurer/ Director

x 
Gabriel M Quintero
GABRIEL M. QUINTERO
Resigned Vice-
President/Officer

x 
OMAR C. MONCALEANO
Vice-President/ Director

x 
FREDY HERNAN CASTILLO
Secretary/ Director