

FROM : LAZARUS
Division of Corporations

FAX NO. (305) 220-1440

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J.G. ENTERPRISES GROUP CORP.

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ARTICLES OF AMENDMENT

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**TO
ARTICLES OF INCORPORATION**

JG ENTERPRISES GROUP CORP.

(PRESENT NAME)

**PURSUANT TO THE PROVISIONS OF SECTION 607 1006 FLORIDA STATUS,
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)**

DELETE: GONZALO CARRASQUILLO

TREASURY

ADD: LINO NARANJO

TREASURY

**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 IT SELF, ARE AS FOLLOWS:**

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 01-29-2007

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.**

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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 _____"
VOTING GROUP

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

SIGNED THIS: January 29, 2007.

SIGNATURE

(By The Chairman or Vice Chairman of the Board
of Directors, President or other officer if adopted
by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE GESEN

Type or print Name

PRESIDENT

Title

H07000025809