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12/27/04--01054--008 **43.75

SECRETARY OF STATE DIVISION OF CORPORATIONS OF CORPORATIONS

Amend.

RAMON REYES 5035 PALM AVE HIALEAH, FL 33012 PHONE:(305) 822-0669

FAX: (305)-822-0803

December 23, 2004

To: Department of State,

Re: J. SIGLER, INC.

Enclosed please find the original and one copy of the Article of Amendment together with my check totaling \$43.75.

If you have any questions please do not hesitate to give me a call at the above number. Thank you in advance for your help.

Sincerely,

Ramon Reyes

. ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION



OF

	J. SIGLER, INC.				
•					
	(present name)				
Pursu the fol	ant to the provisions of section 607.1006, Florida Statutes, this corporation adopts llowing articles of amendment to its articles of incorporation:				
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) NEW OFFICER:					
	ENT/ SECRETARY: ANGEL L. QUINTANA 20756 S.W. 126 CT. MIAMI, FL. 33177				
THIR	tion of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: The date of each amendment's adoption: 12/18/04				
	RTH: Adoption of Amendment(s) (check one)				
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
	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 18 day of December	, iA	2004
Signature x	,	
(By the Chairman of Vice Chairman of the Board President or other officer of adopted by the sh	ard of Directions	ctors,
OR		
,		
(By a director if adopted by the director)	tors)	
OR		
(By an incorporator if adopted by the	incorpora	ators)
ANGEL L. QUINTANA		•
Typed or printed name		
PRESIDENT		
Title		