P.01

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BASIC AMENDMENT

J.J JIMENEZ INC.

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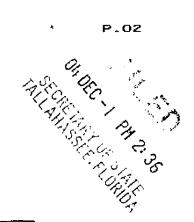
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12/1/2004

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



J.J. JIMENEZ INC.

(present name)

P04000140602

(Document Number of Corporation (If known)

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:

FIRST: Amondment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V OFFICERS DIRECTORS

ADD: RITA R. RAMAGLIA (D, VP,S) (30 SHARES)

2462 Pierce St. Hollywood, FL 33020

CHANGE: EDGAR H. JIMENEZ (D,P,T) (70 SHARES)

2462 Pierce St. Hollywood, FL 33020

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 itself, are as follows:

THIRD:	The date of	f each amendment's adoption:	11/29/2004	· · · · · · · · · · · · · · · · · · ·			
		n of Amendment(s) (CHECK O					
9	The amendment(s) was/were approved by the shareholders. Th: number of votes cast for the amendment(s) was/were sufficient for approval.						
	The foll	amendment(s) was/were approved by the shareholders through voting groups. following statement must be separately provided for each voting group entitled to vote rately on the amendment(s):					
		"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)					
E	The am action a	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.						
	Signed th	his 29th day of NOV	EMBER	2004			
Signature	نسور امر کا (Av the	Chairman or Vice Chairman of the Hoar	d of Directors. President or other o	cer if wonted by			
		reholders)	of Discions, Hesident of Gard O.	oct is subject by			
OR							
(By a director if adopted by the directors)							
		(OR				
		(By an incorporator if ad	opted by the incorporators)	•			
		EDGAR H. JI					
		(Typed or	printed name)				
		PRESIDE	ENT				
		(2	fitle)				