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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JBG-ARA INTERNATIONAL ENTERPRISES, Inc.

A Florida Profit Corporation Document Number P04000144793

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:

Amendments adopted to the following articles:

ARTICLE VII

OFFICERS

The officers of the Corporation shall be:

| President: | Doris T. Sanchez |
|-----------------|------------------|
| Vice-President: | Miguel Luna |
| Treasurer: | Doris T. Sanchez |
| Secretary: | Doris T. Sanchez |

whose addresses shall be the same as the principal office of the Corporation.

SECOND:

The date of each amendment's adoption is: November 1st, 2004

THIRD:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 1st day of November, 2004



Ruis Fernando Jaramillo, Incorporator

DATED:

November 1st, 2004 Sunrise, Florida

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