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BASIC AMENDMENT

JBG-ARA INTERNATIONAL ENTERPRISES, INC.

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Amend  
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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:	Gladys V. Ugaz
Treasurer:	Miguel Luna
Secretary:	Doris T. Sanchez

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

**ARTICLE VI**

**FIRST BOARD OF DIRECTORS**

The number of Directors consisting of the Board of Directors of the Corporation is one (1) as follows:

<b>a) DIRECTOR</b>	<b>b) DIRECTOR</b>
Doris T. Sanchez	Luis Jaramillo
950 S. Pine Island Road	950 S. Pine Island Road
Suite 110	Suite 110
Plantation FL. 33324	Plantation FL. 33324

**SECOND:**

The date of each amendment's adoption is: November 1<sup>st</sup>, 2004

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**THIRD:**

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

Signed this 1<sup>st</sup> day of November, 2004

BY:

  
\_\_\_\_\_  
Luis Fernando Jaramillo, Incorporator

**DATED:** November 1<sup>st</sup>, 2004  
Sunrise, Florida

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