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BASIC AMENDMENT

ELOHIM JIREH INVESTMENTS, INC.

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SECRETARY OF STATE
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Articles of Amendment
to the
Articles of Incorporation
Of
ELOHIM JIREH INVESTMENTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

ARTICLE V, ADDRESSES

The principal address of the corporation will be changed from:

410 Española Way
Miami Beach, FL 33139

To

1436 Drexel Ave.
Miami Beach, FL 33139

The mailing address of the Corporation will be changed to:

410 Española Way
Miami Beach, FL 33139

ARTICLE VI
Officers and Directors

The Officers and Directors of the corporation will be changed from:

JOSE S. JACOBO
2121 Ponce de Leon Blvd
Suite 1050
Coral Gables, FL 33134

PRESIDENT / SECRETARY / DIRECTOR

And

JAMIL F. DIB BUFARAH
2121 Ponce de Leon Blvd
Suite 1050
Coral Gables, FL 33134

VICE PREIDENT / TREASURER / DIRECTOR

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To

JOSE S. JACOBO
410 Española Way
Miami Beach, FL 33139

PRESIDENT / DIRECTOR

JAMIL F. DIB BUFARAH
410 Española Way
Miami Beach, FL 33139

VICE PRESIDENT / DIRECTOR

EDUARDO ARAOZ
410 Española Way
Miami Beach, FL 33139

SECRETARY / DIRECTOR

HECTOR P. HURTADO
410 Española Way
Miami Beach, FL 33139

TREASURER / DIRECTOR

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

Signed this 15th day of December, 2005.



Antonio Garcia
Incorporator