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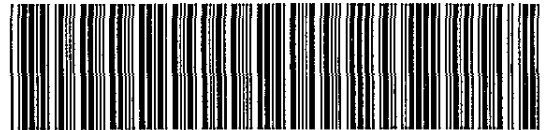
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TALLAHASSEE FLORIDA

*Ames*

JUN 29 2005

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J.A.G. CUELLAR, INC.

05 JUN 27 PM 4: 56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of Incorporation.

FIRST: Amendment(s) adopted: Article VII being is hereby amended as follows:

ARTICLE VII

The board of directors shall consist of a total of 2 (two) persons and the name and address of the persons who are to serve as directors are:

President

JOSE ALEXIS GONZALEZ CUELLAR  
7269 DEER POINT LANE  
West Palm Beach, Florida 33411

Vice President

CLARA ISABEL SANTAMARIA  
7269 DEER POINT LANE  
West Palm Beach, Florida 33411

SECOND: The date of this amendment' adoption is June 24, 2005.

THIRD: Adoption of Amendment(s) (CHECK ONE)

\_\_\_\_\_ The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

\_\_\_\_\_ The amendment 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):

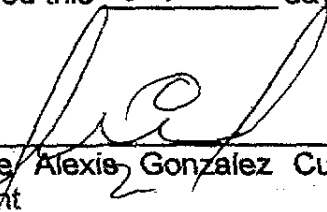
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_".  
Voting group

XXXX The amendment was 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 24th day of June, 2005

Signature:

  
\_\_\_\_\_  
Jose Alexis Gonzalez Cuellar, President, Director, Registered Agent  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)