Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

BASIC AMENDMENT

JAL CONSULTANTS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

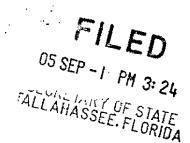
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JAL CONSULTANTS, INC.



P46000051027

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE X: Should read as follows:

The name address and stocks of each Stockholder of the Corporation are;

Jose A. Losa Jr. 70 Shares 10876 SW 24 Terrace Miami, FI 33165.

Eduardo J. Losa 30 Shares 10876 SW 24 Terrace Miami, Fi 33165

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:

N/A

THIRD: The date of each amendment's adoption. August 30, 2005.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the chareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must separately provided for each Voting group entitled to vote separately on the amendment(s):

- The amendment(s) was/were adopted by the board of directors without Shareholders 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 day 30 of Augilist, 2005

Signature:

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose A. Losa Jr.
Typed or printed name

Director, Chairman of the Board Title