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Florida Department of State  
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Fax Number : (850)922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**J.N. ALPHA, INC.**

Certificate of Status	0
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AMEND  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J. N. ALPHA, INC.**

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 adopted: Exchange  
Article VI  
Article VII

Article VI LOCATION  
4711 N.W. 79 Ave # 13M  
Miami, FL 33166

Article VII BOARD OF DIRECTORS

NAME	ADDRESS
Carlos Goncalves de Moraes President - Secretary	4711 N.W. 79 Ave # 13M Miami, FL 33166
Jeciel Jose Do Nascimento Vice President	4711 N.W. 79 Ave # 13M Miami, FL 33166

**SECOND: Article XIV SUBSCRIBERS**

This name and street addresses and the number or shares of stock  
subscribe to by each person signing these Articles of Corporation are:

NAME	ADDRESS	SHARES
Carlos Goncalves de Moraes	4711 N.W. 79 Ave # 13M Miami, FL 33166	95%
Jeciel Jose Do Nascimento	4711 N.W. 79 Ave # 13M Miami, FL 33166	5%

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
5545 S.W. 8 ST Ste 207  
MIAMI, FL 33134  
TEL: (305) 265-1566

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**THIRD:** The date of each amendment's adoption July 07, 1999

**FOURTH** Adoption of Amendment

(x) 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:

"The number of votes cast for the amendment was/were sufficient for approval by .

( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 07 day of July, 1999.

Signature



Aeciel Jose Do Nascimento  
Vice - President

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