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September 25, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

J.G.E. INC. PO BOX 5489 SALT SPRINGS, FL 32134US

SUBJECT: J.G.E. INC. REF: P97000071096

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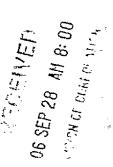
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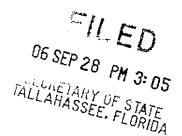
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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF J.G.E., INC.



Pursuant to Sections 607.1006, Florida Statutes, J.G.E., Inc., a Florida corporation, adopts the following amendment to its Articles of Incorporation:

FIRST:

Article V, Initial Board of Directors is amended, to read as follows:

ARTICLE V. OFFICERS AND DIRECTORS

The names and addresses of the Directors are as follows:

Eduard Mayer

Roseanne Mayer

14100 North Highway 19 Salt Springs, Florida 32134 14100 North Highway 19 Salt Springs, Florida 32134

The names and addresses of the officers are as follows:

Eduard Mayer

Roseanne Mayer

President, Secretary and Treasurer

Vice President

14100 North Highway 19

14100 North Highway 19

Salt Springs, Florida 32134

Salt Springs, Florida 32134

SECOND: This America

This Amendment was unanimously approved by all Shareholders and

Directors of the corporation, on May 23, 2006.

THIRD:

The effective date of this Amendment shall be the date of filing.

FOURTH:

This Amendment is signed by the President, Eduard Mayer, on behalf of all

directors and shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

~

Eduard Mayer, President

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