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From:

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Account Number : 104076000124
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Fax Number : (305) 476-7102

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

J.J.A. DEVELOPMENT CORP.

| | |
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DIVISION OF CORPORATIONS

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Audit No.: 1105000275141 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
J.J.A. DEVELOPMENT CORP.,
a Florida corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST. ARTICLE IV of the Articles of Incorporation of J.J.A. DEVELOPMENT CORP, a Florida corporation (the "Corporation"), is hereby deleted in its entirety and replaced with the following ARTICLE IV:

ARTICLE IV

The name of each member of the Corporation's Board of Directors are as follows:

| | |
|-----------------|----------|
| Teresa Gomez - | Director |
| Yaima Acosta- | Director |
| Maria J. Perez- | Director |

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Audit No. 1105000275141 3
This instrument prepared by:
Rasop Reisinger Perez Fiquenza & Vigil, P.L.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

Audit No.: H050002754113

SECOND. The foregoing Amendment to the Articles of Incorporation of J.J.A. DEVELOPMENT CORP, a Florida corporation, was approved and adopted by means of a unanimous written action of the shareholders and Directors of the Corporation, dated November 28, 2005.

IN WITNESS WHEREOF, the undersigned directors of the Corporation, pursuant to the unanimous approval granted by the Shareholders and Directors of the Corporation, have executed this Articles of Amendment, this 30 day of November, 2005.

Teresa Gomez, Director



Yaima Acosta, Director



Maria J. Perez, Director

28996003/58570140:

Audit No.: H050002754113
This instrument prepared by:
Rasco Reininger Perez Esquenazi & Vigil, P.L.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

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P. 04

Audit No.: 1105000275441 3

SECOND, The foregoing Amendment to the Articles of Incorporation of J.J.A. DEVELOPMENT CORP, a Florida corporation, was approved and adopted by means of a unanimous written action of the shareholders and Directors of the Corporation, dated November 29, 2005.

IN WITNESS WHEREOF, the undersigned directors of the Corporation, pursuant to the unanimous approval granted by the Shareholders and Directors of the Corporation, have executed this Articles of Amendment, this 30 day of November, 2005.


Teresa Gomez, Director

Yalma Acosta, Director

Maria J. Perez, Director

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Audit No.: 1105000275441 3
This instrument prepared by:
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