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BASIC AMENDMENT

JIREH BEVERAGE DISTRIBUTORS INC.

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Amendment

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**ARTICLES OF AMENDMENT
OF
JIREH BEVERAGE DISTRIBUTORS 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: CHANGE OF ARTICLE NO. VI

The Board of Directors shall consist of a total of (1) ONE person and the name and address is:

**JOEL MARTINEZ - PRESIDENT - 100% SHAREHOLDER
13966 SW 139TH COURT
MIAMI, FL. 33186**

SECOND: The date of this amendment adoption shall be September 13th, 1999.

THIRD: The resting articles remain unaltered.

The amendment were approved by the shareholder and Director. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of September, 1999.


**JOEL MARTINEZ
PRESIDENT**