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Account Name : FAS-T CORP. AGENTS, INC.
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RECEIVED
99 MAR 25 PM 1:47
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JENNY & TONY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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AMEND
03/25
3:25:49 9:37 AM

ARTICLES OF AMENDMENT

OF

JENNY & TONY, 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. V

The Resident Agent of the Corporation shall be:

PATRICIA ARJONA
15361 SW 43 TER.
MIAMI, FL. 33185

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall consist of a total of (2) persons, and the names and addresses are:

PATRICIA ARJONA - PRESIDENT/DIRECTOR
15361 SW 43 TER.
MIAMI, FL. 33185

NIEVES ZAMBRANA - SECRETARY/TREASURER
640 SW 116TH CT.
MIAMI, FL. 33174

Shareholders' names and addresses shall be:

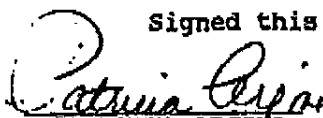
JENNIFER ARJONA - 80 shares
15361 SW 43 Ter.
Miami, Fl. 33185

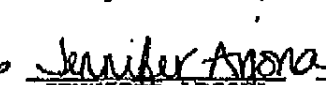
NIEVES ZAMBRANA - 20 shares
640 SW 116th Ct.
Miami, Fl. 33174

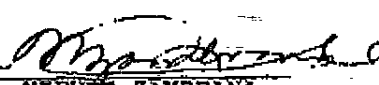
The date of these amendments' adoption is 03/01/99.

THIRD: The amendments were approved by the shareholders and Directors. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of March, 1999.


PATRICIA ARJONA
President
Registered Agent


JENNIFER ARJONA


NIEVES ZAMBRANA
Secretary/Treasurer

I accept the designation as registered agent

MINUTES OF A SPECIAL MEETING
OF
STOCKHOLDERS AND DIRECTORS
OF
JENNY & TONY, INC.

FILED
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TALLAHASSEE, FLORIDA

A Special Joint Meeting of Stockholders and Directors of JENNY & TONY, INC. a Florida corporation, was held at 44 NE 1ST STREET, Miami, Fl. 33132 on the 1st day of March, 1999 at 4:00 p.m. pursuant to call and Waiver of Notice.

Present was the Director and Officer of the Corporation:

MICHELLE CRUZ - PRESIDENT/DIRECTOR

MRS. MICHELLE CRUZ acted as Chairman of the Meeting and as Secretary thereof. The meeting was called to order by the Chairman, who stated that the quorum was present.

The Secretary then presented to the meeting the resignation of MRS. MICHELLE CRUZ - PRESIDENT/DIRECTOR.

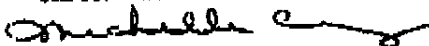
Upon the motion duly made, seconded and carried, it was:

RESOLVED, to approved the motion. The Chairman then presented that elections for officers for the coming year of the corporation shall be had and the following name was placed in nomination and unanimously elected.

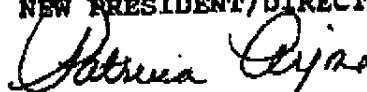
PATRICIA ARJONA - PRESIDENT/DIRECTOR

There no further business to come, the meeting was adjourned.

MICHELLE CRUZ



PATRICIA ARJONA
NEW PRESIDENT/DIRECTOR



Sworn and subscribed before me this 1st day of March, 1999

Notary Public
My Commission expires: