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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J. W. INTERNATIONAL CORPORATION
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #) *Amend*
3. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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Examiner's Initials *1002*

24/02

**ARTICLES OF AMENDMENT
FOR
J. W. INTERNATIONAL CORPORATION**

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, OF THE FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION:

FIRST:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: J. W. INTERNATIONAL CORPORATION

SECOND:

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS IS: 600 W HALLANDALE BEACH BLVD. # 06 HALLANDALE, FL 33009

ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

THE REGISTERED AGENT AND STREET ADDRESS OF THIS SHALL BE:

JORGE U. TORRES 600 W. HALLANDALE BEACH BLVD.

Suite # 6

HALLANDALE, FL 33009

ARTICLE V - INCORPORATOR

AS OF JANUARY 17, 2002 THIS CORPORATION SHALL BE ONE (1) DIRECTOR-CORPORATION, THE NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR.

THE NAME AND ADDRESSES OF THE DIRECTOR-OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

DIRECTORS

JORGE U. TORRES

President & Holder of 100% of the Shares
600 W. HALLANDALE BEACH BLVD. # 6
HALLANDALE, FL 33009

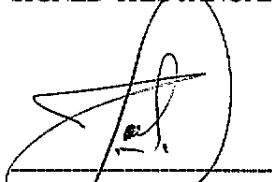
THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: JANUARY 17, 2002

FOURTH:

THE AMENDMENTS WAS ADOPTED BY THE INCORPORATOR, WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS JANUARY 17, 2002



JORGE U. TORRES
Director - President
Incorporator



JORGE U. TORRES
Registered - Agent