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P99000107476

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BASIC AMENDMENT

JA & S ACCOUNTANTS, INC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2003

JA & S ACCOUNTANTS, INC
2323 W 52 ST
HIALEAH, FL 33016

SUBJECT: JA & S ACCOUNTANTS, INC
REF: P99000107476

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Teresa Brown
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FAX Aud. #: H03000197724
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JA & S ACCOUNTANTS, INC
DOCUMENT No. P99000107476**

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 (s) adopted: Indicate article number (s) being amended, added or deleted)

ARTICLE V-

FILE AS FOLLOW:

Sonia Garcia
14824 SW 180 th St
Miami, Florida 33187

100 Shares

PRESIDENT

REMOVE:

Jose A. Garcia
14824 SW 180 Th St
Miami, Fl 33187

50 Shares

VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption May 19, 2003

FOURTH: Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment (s) was/were approved by shareholders through voting groups.

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each

The following statements must be separately provided for

(s):

Voting group entitled to vote separately on the amendment

The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)

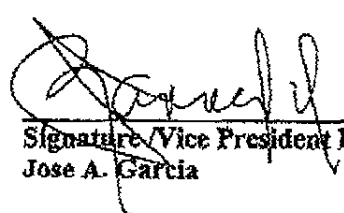
___ The amendment (s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

___ The amendments (s) was/were adopted by the incorporates without shareholders
action and shareholders action was not required.



Signature President
Sonia Garcia

5/19/2003



Signature Vice President Resigned
Jose A. Garcia

5/19/2003

JA & S ACCOUNTANTS, INC

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