

**Harold A. Turtletaub**  
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392808

February 23, 2001

Florida Department of State  
DIVISION OF CORPORATIONS  
The Capitol  
P.O. Box 6327  
Tallahassee, FL 32314

300003767899--1  
-02/26/01--01111--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**Re: Amendment to the Articles of Incorporation of J&B IMPORTERS INC.**

Gentlemen/Ladies:

Enclosed herewith is original and one copy of Articles of Amendment of the Articles of Incorporation of J&B IMPORTERS INC. for filing in connection with the above captioned matter. I am enclosing my check in the amount of \$87.50 representing the fee to file the Amendment (\$35.00) and a certified copy of same (\$52.50). I am, also, enclosing a stamped addressed envelope for your convenience in forwarding back the certified copy.

Sincerely yours,

*Harold A. Turtletaub*  
Harold A. Turtletaub

HAT/ct  
Enclosures (4)

FILED  
01 FEB 26 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

392808  
Amend \*Callery  
2-26-01  
JTC

**Articles of Amendment of the Articles of Incorporation  
of  
J&B IMPORTERS, INC.**

The undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**ARTICLE ONE**

The name of the corporation is J&B IMPORTERS, INC.

**ARTICLE TWO**

The following amendment to the Articles of Incorporation was adopted on

February 12 2001

Article III is amended to read:

The maximum number of shares of stock that this corporation is authorized to have out-standing 10,000 and shall be divided into voting and non-voting stock as follows:

- (a) 9054 shares of voting stock; and
- (b) 946 shares of non-voting stock.

**ARTICLE THREE**

The number of shares of the corporation outstanding is 10,000. The number of shares entitled to vote at the time of such adoption was 9054 shares.

**ARTICLE FOUR**

The number of shares voted for such amendment was 9054 shares; the number of shares voted against such amendment was 0 shares.

**ARTICLE FIVE**

The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected is by the execution of the Resolution of Directors of J&B IMPORTERS, INC. to Recapitalize Capital Stock and the execution of these Articles of Amendment of the Articles of Incorporation of J&B IMPORTERS, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE SIX**

The effective date of this Amendment to Articles of Incorporation shall be

February 12, 2001

*[Signature]*

Ben Joannou, Sr., President

*[Signature]*  
Crystal Joannou, Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FEB 26 PM 6:53

FILED

STATE OF FLORIDA  
COUNTY OF DADE

The Foregoing Instrument was acknowledged before me this 12<sup>th</sup> day of Feb, 2001 by Ben Joannou, Sr., President of J&B IMPORTERS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

My commission expires:



Opal L. Merrill  
MY COMMISSION # CC834485 EXPIRES  
June 4, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

*[Signature]*  
Notary Public

STATE OF FLORIDA  
COUNTY OF DADE

The Foregoing Instrument was acknowledged before me this 12<sup>th</sup> day of Feb, 2001 by Crystal Joannou, Secretary of J&B IMPORTERS, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced \_\_\_\_\_ as identification.

My commission expires:



Opal L. Merrill  
MY COMMISSION # CC834485 EXPIRES  
June 4, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

*[Signature]*  
Notary Public