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June 30, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

J.M. TRADING IMPORT AND EXPORT, INC.

5583 NW 79 AVENUE

MIAMI, FL 33166

SUBJECT: J.M. TRADING IMPORT AND EXPORT, INC.

REF: P01000040820

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J.M. TRADING IMPORT AND EXPORT, INC.

(PRESENT NAME)

P01000040820

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 # VII INITIAL REGISTERED AGENT

**DELETED;
JUAN MARTIN PAPAZIANO
5583 NW 79 AVENUE
MIAMI, FLORIDA 33166**

Article # IX BOARD OF DIRECTORS

DELETED
JUAN M PAPAIZIAN (VD)
5583 NW 79 AVENUE
MIAMI FL. 33166
DEIVYS LOPEZ (P)
5583 NW 79 AVE
MIAMI, FL 33166
CAROLINA PAPAIZIAN (SD)
5583 NW 79 AVE
MIAMI FL. 33166
MARTIN H PAPAIZIAN (D)
5583 NW 79 AVE
MIAMI, FL 33166

Articles # IX BOARD OF DIRECTORS

ADD:
MARTIN H PAPAIZIAN (P)
5583 NW 79 AVENUE
MIAMI FL 33166

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: 06-27-06

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

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

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

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the Amendment(s) was/were sufficient for approval by _____"
(voting group)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of June, 2006.

Signature 
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARTIN H PAPAZIAN
Typed or printed name

DIRECTOR PRESIDENT

Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: J.M. TRADING IMPORT AND EXPORT INC
2. The name and address of the registered agent and office is:

MARTIN H PAPAZIAN
5583 NW 79 AVE
MIAMI FLORIDA 33166

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



SIGNATURE

June 27, 2006
DATE