

PD5000161610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

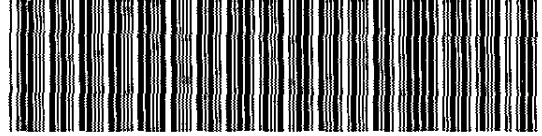
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06 FEB 17 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
30



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2006

Khanh Le
Jacksonville Import Export Corporation
12761 Tropic Drive North
Jacksonville, FL 32225

SUBJECT: JACKSONVILLE IMPORT EXPORT CORPORATION
Ref. Number: P05000161610

We have received your document for JACKSONVILLE IMPORT EXPORT CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 906A00005102

RECEIVED
06 FEB 16 AM 8:00
DIVISION OF CORPORATIONS

JACKSONVILLE IMPORT EXPORT CORPORATION
12761 TROPIC DRIVE NORTH, JACKSONVILLE, FL 32225
Tel: 904-221-3841 Fax: 904-221-3841

Address Change Notice

Date: 01/17/2006

To: Florida Department of State
Division of Corporation
P.O. BOX 6327 – Tallahassee, Florida 32314

Dear Sir or Madam,

Please be advised that as of 02/15/2006, our corporate mailing address will be changed.

From:

Address:
12761 TROPIC DRIVE NORTH
JACKSONVILLE, FL 32225

To:

Address:
5808 Normandy Boulevard,
JACKSONVILLE, FL 32205

Please make note of the above information and direct all correspondence to us at our new address.

Thank you.



Note:
Our corporation number: P05000161610

JACKSONVILLE IMPORT EXPORT CORPORATION
12761 TROPIC DRIVE NORTH, JACKSONVILLE, FL 32225
Tel: 904-221-3841 Fax: 904-221-3841

FILED

06 FEB 17 PM 1:10

To: Florida Department of State
Division of Corporation
P.O. BOX 6327 – Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment to the Articles of Incorporation of

Jacksonville Import Export Corporation

THE UNDERSIGNED corporation adopts the following amendment to its Articles of Incorporation:

1. The name of corporation is Jacksonville Import Export Corporation.
2. The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on January 20, 2006:
 - a. Authorized shares
Number. The aggregate number of shares of corporation that the corporation shall have the authority to issue is 200,000 shares of capital stock with a par value of \$ 1.00 per share.
Initial issue. 90,000 shares of the capital stock of the corporation shall be issued for cash at a par value of \$1.0 per share.
 - b. The new address of the corporate office is 5808 NORMANDY BOULEVARD, JACKSONVILLE, FL 32205.
 - c. The number of Board of Directors is 3, whose names, address, positions are:

Name	Address	Position
1/ Khanh Le	227 Lot B3, Apartment Building Ward 3, Dist. 4, Hochiminh City, Vietnam.	President
2/ Chinh Nguyen	12761 Tropic Drive North, Jacksonville, FL 32225	Vice President
3/ Long Huynh	12761 Tropic Drive North, Jacksonville, FL 32225	Director



Date: 01/17/2006
Jacksonville Import Export Corporation

[Signature]
By Khanh Le
President

[Signature]
By Long Huynh
Secretary

Note:

Our corporation number: P05000161610