

P95000012892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

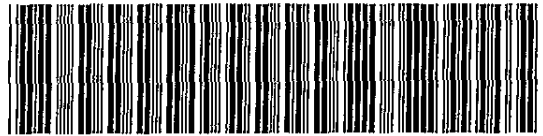
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB -5 PM 4:47

FILED

P95000012892
Newman
2-5-03

DIVISION OF CORPORATIONS

NAME I.J.M. USA, INC. % EDE ALLEGRETTI.
ADDRESS 1800 SW 27Th Ave Suite #501
CITY MIAMI STATE FLORIDA ZIP CODE 33145
AREA CODE & PHONE NUMBER (305) 642-4236
NAME OF CORPORATION I.J.M. USA, INC.

FOR OFFICE USE ONLY

<input checked="" type="checkbox"/>	DOMESTIC	<input type="checkbox"/>	AMENDMENT	<input type="checkbox"/>	SEARCH
<input type="checkbox"/>	FOREIGN	<input type="checkbox"/>	DISSOLUTION	<input type="checkbox"/>	MERGER
<input checked="" type="checkbox"/>	PROFIT	<input type="checkbox"/>	REINSTATEMENT	<input type="checkbox"/>	MARK
<input type="checkbox"/>	NON-PROFIT	<input type="checkbox"/>	ANNUAL REPORT	<input type="checkbox"/>	RESERVATION
<input type="checkbox"/>	LIMITED PARTNERSHIP	<input checked="" type="checkbox"/>	CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/>	CERTIFIED COPY

PICKED UP



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 9, 2003

EBE ALLEGRETTI
1800 SW 27TH AVE., SUITE 501
MIAMI, FL 33145

SUBJECT: NAB LEASING, INC.
Ref. Number: P95000012892

We have received your document for NAB LEASING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 403A00001261

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 FEB -5 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NAB LEASING, INC.

(present name)

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)

AMEND ARTICLES, I - IV - V - AND VI.

TO NOW READ AS FOLLOWS:

ARTICLE I; THE NAME OF THE CORPORATION IS: "I.J.M. USA, INC."

ARTICLE IV; THIS CORPORATION IS AUTHORIZED TO ISSUE (1,000,000) ONE MILLION SHARES OF NO PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED " COMMON SHARES"

ARTICLE V ; THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT OF THIS CORPORATION IS: EBE ALLEGRETTI,
796 N.W. 91ST TERRECE, BLDG # 7, PLANTATION FLORIDA. 33324

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:
117 MAJORCA AVENUE, CORAL GABLES FLORIDA 33134-4508

ARTICLE VI ; THIS CORPORATION SHALL HAVE ONE OR MORE DIRECTORS, BUT NOT LESS THAN ONE, IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION.

THE NAME AND ADDRESS OF THE DIRECTORS OF THIS CORPORATION IS/ARE

JACQUES MATAS, SR. PRESIDENT AND DIRECTOR

JACQUES MATAS, JR. VICE-PRESDT, SECRETARY, TREASURER AND DIRECTOR

ADDRESS: 796 N.W. 91ST TERRACE, BLDG # 7, PLANTATION FLORIDA, 33324.

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:

(SEE AMENDED ARTICLE V, ABOVE)

HAVING BEEN NAMED TO ACCEPT SERVICE PROCESS FOR THE ABOVE NAMED CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES AND RESPONSIBILITIES AS THE REGISTERED AGENT HERETO.

ACCEPTED:

Ebe Allegretti
EBE ALLEGRETTI

THIRD: The date of each amendment's adoption: DECEMBER 23RD, 2002


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 provided for each voting group entitled to vote separately on the 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 23RD day of DECEMBER, ~~XX~~ 2002

Signature 
(By the Chairman or Vice Chairman of the Board of 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)

EBE ALLEGRETTI

Typed or printed name

ACTING SECRETARY, Director

Title