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TALLAHASSEE, FLORIDA

05 MAR 18 PM 1:56

03/18/05--01018--005 ***175

jk Amend

TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **"J.K.R. TRADING CORP."**

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 43.75

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DRIVE – SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.K.R. TRADING CORP.
(Present name)

FILED
05 MAR 18 PM 1:56
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:
Article VI:


RENATO KAZAKEVIC resigned as President/Secretary/Director and Register Agent of the Corporation.

The resignation of Mr. Kazakevic have being accepted.

- **JUAN C. BLEZIO is named President/Vice-president of the Corporation**
Address 7455 SW 170 Terrace Miami, FL 33157.
- **GLADYS BLEZIO is named Secretary of the Corporation**
Address 7455 SW 170 Terrace Miami, FL 33157.
- **JUAN C BLEZIO is named the new Register Agent of the Corporation**
Address 7455 SW 170 Terrace Miami, FL 33157.

ACKNOWLEDGEMENT:

Having been name to accept service of process for the above name corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accept the duties and obligations of Florida statutes.



Juan C Blezio

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

THIRD: The date of each amendment's adoption: March 8th, 2005

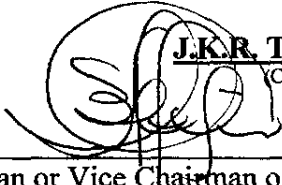
FOURTH: Adoption of Amendment (s) (check one)

- ☒ The amendment (s) was/were adopted by the incorporators or board of directors
Without shareholder action and shareholder action was not required.
- ☐ 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)

Signed this 8th day of March 2005.


J.K.R. TRADING CORP.
(Corporation name)

By _____
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

JUAN C. BLEZIO
(Typed or printed name)

President/Vice-president
(Title)