

# L87636

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1000 PONCE DE LEON BLVD. STE. 112  
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CORAL GABLES, FLORIDA 33134  
(City, State, Zip)

(305) 444-4994  
(Phone#)

(305) 444-4977  
(FAX#)

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TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. J & N TRADING, INC. Amend  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

ANR

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

**J & N TRADING, INC.**  
**DOC.# L87636**

00 MAR 29 PM 12:49  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE     : **BOARD OF DIRECTORS**  
THE NAME AND ADDRESS OF THE NEW DIRECTORS WILL BE:

**NORA V. GARCIA (P)**  
**JORGE L. GARCIA (VP/T/S)**  
**7967 N.W. 33 STREET**  
**MIAMI, FL 33122**

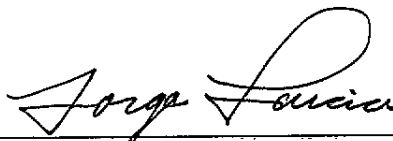
**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 3-23-00

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

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

Signature \_\_\_\_\_



**JORGE L. GARCIA**  
**PRESIDENT**