

Division of Corporations

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M62246

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From: Account Name : PRATS, FERNANDEZ & CO.
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

F.J.F. TRADING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Handwritten signature and date 9-6

Department of State 9/6/2002 1:26 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 6, 2002

F.J.F. TRADING CORP.
2121 PONCE DE LEON
240
CORAL GABLES, FL 33134

SUBJECT: F.J.F. TRADING CORP.
REF: M62246

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6880.

Karen Gibson
Document Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F.J.F. TRADING CORP.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE EIGHT

The names and post office address of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and have qualified are as follows :

BOARD OF DIRECTORS

Joao Oliveira
Director

Christian Oliveira
Director

Johnny Seicentos Oliveira
Director

9308 S. Dixie Hwy. Suite 103
Miami, FL 33156

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ARTICLE NINE

The names and post office address of the officers
of this corporation are:

Joao Oliveira
President & Secretary

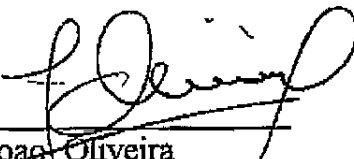
Christian Oliveira
Treasurer

9308 S. Dixie Hwy. Suite 103
Miami, Fl. 33156

It is hereby declared that this Amendment was adopted by the DIRECTORS and that
stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted
with no shareholder action required and not member action
or consideration executed. on this 28th day of August of 2002.



Joao Oliveira
Director - President

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