

M93711

7105 S.W. 47th Street, Unit #409 / Miami, Florida 33155 / Phone: (305) 662-3710

FILED  
00 MAR -6 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARCH 3, 2000

000003159600--0  
-03/07/00--01011--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Secretary of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

RE Articles of Amendment for J & J Wholesale Distributors, Inc./  
Corporation Document No. M93711

Dear Sir/Madam:

Enclosed please find for filing one original articles of amendment for the referenced corporation, together with a check payable to the Florida Secretary of State in the amount of \$43.75 as payment of the \$35.00 amendment fee and the \$8.75 certificate of good standing fee.

Please forward the certificate of good standing to the corporate offices at 7105 S.W. 47th Street, Unit #409, Miami, FL 33155

Very truly yours,

*Olga Domenech Vigil*

Olga Domenech Vigil

N/C

V. SHEPARD MAR 17 2000

FILED  
00 MAR -6 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
J & J WHOLESALE DISTRIBUTORS, INC.**

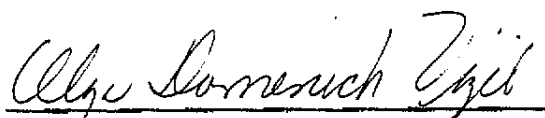
Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of J & J WHOLESALE DISTRIBUTORS, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

**FIRST:** The new name of the Corporation is **DOMENECH MANUFACTURING, INC.**

**SECOND:** The Articles of Incorporation are amended in entirety to reflect that the name of the corporation is **DOMENECH MANUFACTURING, INC.**

**THIRD:** The foregoing amendment was adopted by written consent of the shareholders and board of directors of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on March 2, 2000, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned President and Director of the Corporation has executed this instrument this 2<sup>nd</sup> day of March, 2000.



Olga Domenech Vigil  
President and Director