

P00000010193
Felix J. Mendigutia, P.A.

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Workers' Compensation
Personal Injury
Wrongful Death
Corporations
Real Estate
Wills/Probate
Social Security

Compensacion Laboral
Daños Personales
Muerte Negligente
Corporaciones
Bienes Raices
Testamentos
Seguro Social

February 24, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: JOSS International Corporation
P00000010193

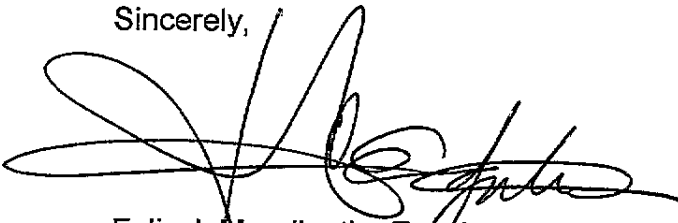
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*****52.50 *****52.50

To Whom It May Concern:

Enclosed please find Amendment to the Articles of Incorporation for the above-mentioned corporation. Please file same and furnish us a certified copy. Also provide a Certificate of Good Standing. Enclosed please find our firm's check in the amount of \$52.50 to cover registration and copy costs.

If you have any questions or need additional information please contact our office.

Sincerely,



Felix J. Mendigutia, Esquire

FJM/afm

Enclosures

*Amend
3-9-00
DJS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 28 PM 2:47

FILED

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JOSS INTERNATIONAL CORPORATION**

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

ARTICLE VII

The number of directors constituting the board of directors of the corporation is two. The name and address of each person who is to serve as a member of the board of directors are:

NAME	ADDRESS
Jose Antonio Mendigutia	16140 E. Troon Circle Miami Lakes, FL 33014
Odalys Mendigutia	16140 E. Troon Circle Miami Lakes, FL 33014

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00 FEB 28 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of this amendment's adoption: February 1, 2000

THIRD: Adoption of Amendment(s)

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

Signed this 1st day of February, 2000.

Signature:  _____
Jose Antonio Mendigutia, President