

P00000034901

November 9, 2000

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

Re: J & H IMPORT & EXPORT, INC.

600003461336-5  
-11/13/00--01136--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed is Articles of Amendment to Articles of Incorporation for the above named Florida Corporation. Please find enclosed a check in the amount of \$35.00, representing payment of fees as follows:

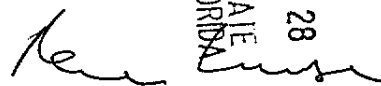
Filing Fee	\$ 35.00
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Please file the enclosed Articles of Amendment to Articles of Incorporation and return the certified copy to the following address:

DOWNTOWN BUSINESS SERVICES  
7345 Sand Lake Road, Suite #412  
Orlando, FL 32819

Thank you for the attention to this matter.

Sincerely,



Renee Larsen  
Office Manager

FILED  
00 NOV 13 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN NOV 22 2000

Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 NOV 13 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J & H IMPORT & EXPORT INC.

(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE II. - PRINCIPAL OFFICE

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION SHALL BE LOCATED AT 1871 SW 31<sup>ST</sup> AVE, PEMBROKE PARK FL 33009.

ARTICLE VI. - DIRECTORS

DELETE & REMOVE AS DIRECTOR HAMDAN M. SALEH  
3720 CORAL TREE CIRCLE, COCONUT CREEK FL 33073.

ARTICLE XI. - OFFICERS

DELETE & REMOVE AS PRESIDENT AND OFFICER HAMDAN M. SALEH  
3720 CORAL TREE CIRCLE, COCONUT CREEK FL 33073.

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

THIRD: The date of each amendment's adoption: NOVEMBER 6, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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

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

Signed this 6<sup>th</sup> day of NOVEMBER, 2000

Signature

Hamdan Saleh HAMDAN M. SALEH - PRES.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HAMDAN SALEH  
Typed or printed name

PRESIDENT - DIRECTOR  
Title