

**P00000050934**

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Division of Corporations  
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**JH INTERNATIONAL CORPORATION**

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*NC/Amend*



October 24, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JH INTERNATIONAL CORPORATION  
2475 WEST 9TH COURT  
HIALEAH, FL 33010US

SUBJECT: JH INTERNATIONAL CORPORATION  
REF: P08000050934

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts  
Document Specialist

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Letter Number: 206A00063186

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DIVISION OF CORPORATIONS

**LAMONT NEIMAN INTERIAN & BELLET, P.A.**

**Miami Office:**

**Two South Biscayne Boulevard  
Suite 3550  
Miami, Florida 33131  
(305) 530-9400  
(305) 530-9409 (facsimile)**

**Boca Raton Office:**

**980 North Federal Highway  
Suite 440  
Boca Raton, Florida 33432  
(561) 391-1266  
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**F A X  
TRANSMITTAL SHEET**

**DATE:** November 22<sup>nd</sup>, 2006  
**TELECOPIED TO:** Florida Department of State  
Division of Corporations  
Attn: Tina Roberts  
Fax: (850)2050380  
**FROM:** Yaolen Rojas, Paralegal  
**NUMBER OF PAGES:** 05 (including cover page)  
**RE:** JH International Corporation  
Document No.: P0000050934

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DEPARTMENT OF STATE  
JAN 10 2007

**COMMENTS:** Per your letter dated October 24<sup>th</sup>, 2006 a copy of which is attached, we are resubmitting for your consideration the Articles of Amendment to Articles of Incorporation for the entity referenced above.

If you have any questions, please do not hesitate to contact me.

**PLEASE TELEPHONE IMMEDIATELY IF ANY PAGES ARE RECEIVED IMPROPERLY!  
TRANSMITTER: at 305-530-9400**

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
JH INTERNATIONAL CORPORATION  
a Florida corporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

- (1) That Article I and Article VI of the Articles of Incorporation of JH INTERNATIONAL CORPORATION, a Florida corporation, is hereby amended as follows:

ARTICLE I

The name of this Corporation shall be:

JHM INTERNATIONAL CORP.

ARTICLE VI

The Corporation's Registered Agent and Registered Office in the State of Florida are:

Ricardo Miranda  
2475 W. 9th Court  
Hialeah, FL 33010

- (2) The foregoing Amendment was adopted by the Board of Directors and Sole Shareholder of the corporation on the 1<sup>st</sup> day of October, 2006.

JH International Corporation,  
a Florida corporation

By: [Signature]  
Joseph Hassan, President

Attest: [Signature]  
Joseph Hassan, Secretary

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Joseph Hassan as President and Secretary, respectively, of JH INTERNATIONAL CORPORATION a Florida corporation, to me known to be the individual named and described above and who acknowledged to and before me that they executed the foregoing Articles of Amendment for the reasons and purposes therein expressed.

WITNESS, my hand and official seal in the State and County aforesaid this 19<sup>th</sup> day of October, 2006.

[Signature]  
Notary Public, State of Florida at large

my commission expires: May 3, 2007



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(( (H06000259183 3) ))

**EXHIBIT A**

**TO BE ATTACHED AND MADE A PART OF THE  
ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
JMI INTERNATIONAL CORPORATION**

**DOCUMENT NO.: P0000008034**

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Registered Agent to accept service of process on the Corporation at the Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

**REGISTERED AGENT**

**RICARDO MIRANDA**

By: 

Ricardo Miranda

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