

PO00000069448



J. Imports, Inc.

P.O. BOX 210914

ROYAL PALM BEACH, FL 33421-0914

(City/State/Zip/Phone #)



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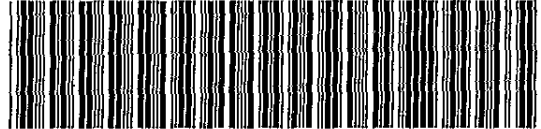
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07/25/03--01034--008 **35.00

FILED
03 JUL 25 AM 9:26
CLERK OF STATE
ALLAHASSEE, FLORIDA

7/30/03
Amended

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 JUL 25 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. IMports Inc.

P00000069448

(present name)

(Document Number of Corporation (If known))

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)*

Amendment #2

Was aproved by the board on July 22, 2003. Stating that Julian E. Sanchez would be the majority stockholder with 70% of the oustanding shares, William W. Sanchez with 25%, and Ana C. Sanchez with 5%.

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:

Change of Ownership

Julian E. Sanchez	(70%)	President, Treasurer
William W.Ssanchez	(25%)	V. President
Ana C. Sanchez	(5%)	V. President

THIRD: The date of each amendment's adoption: July 22, 2003

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 22 day of July, 2003

Signature

Julian Sanchez President
(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)

JULIAN SANCHEZ
(Typed or printed name)

(Title)