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NOV 20 PM 3:22
TALLAHASSEE, FLORIDA

92204

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

900003470359--6
-11/20/00--01094--003
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J F INTERNATIONAL GROUP, INC.
(Corporation Name) (Document #) Amend
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
NOV 20 PM 11:00
TO AGENCY OF FILING
SUFFICIENCY OF FILING

Examiner's Initials [Signature]

11/20/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J F INTERNATIONAL GROUP, INC

FILED
00 NOV 20 PM 3:22
SECOND FLORIDA STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

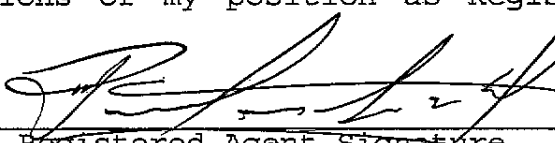
FIRST: Amendment adopted:

ARTICLE IV: REGISTERED AGENT.

The name and address of the Registered Agent is:

Carlos F Piedrahita
10350 W Bal Harbour Dr. Apt 2 D
Bal Harbour, Fl. 33154

"Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

ARTICLE V: The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
CARLOS F PIEDRAHITA	Director	100	100
10350 W BAL HARBOUR DR	President		
APT 2 D	Secretary		
BAL HARBOUR, FL 33154			

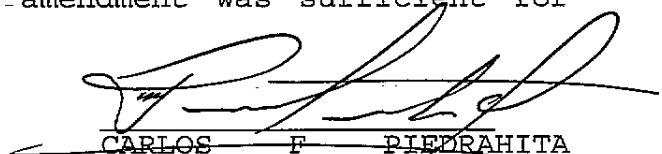
ARTICLE VI: The officers of the corporation are:

CARLOS F PIEDRAHITA
10350 W BAL HARBOUR DR
APT 2 D
BAL HARBOUR, FL 33154

President
Secretary

SECOND: This amendment is adopted on November 17th, 2000.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



CARLOS F PIEDRAHITA
President/Secretary