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(((H03000310660 3)))

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BASIC AMENDMENT

J.M. TRADING IMPORT AND EXPORT, INC.

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p. 2

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

J.M. TRADING IMPORT AND EXPORT, INC.

Pursuant to section 607-1006, Florida statute, the Undersigned Corporation adopts the following articles of amendment to its article of incorporation.

FIRST : The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE VI: NEW DISTRIBUTION OF SHARES

The New distribution of shares will be:

MARTIN H. PAPAIZIAN with 100%

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: 11/03/03

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.

Nov 04 03 04:23p

EXPRESS

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P. 3

((H03000310660)))

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

Signed this 03 day of NOVEMBER 2003

Signature _____

(By the 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)

MARTIN H. PAPAZIAN

Typed or printed name

PRESIDENT

Title