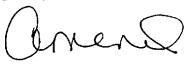
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Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

Examiner's Initials



November 16, 2005

Lazarus Corporate Filing Service 3320 S.W. 87th Avenue Miami, FL 33165

SUBJECT: J & G EXPORT INT'L, CORP.

Ref. Number: P01000054245

We have received your document for J & G EXPORT INT'L, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Letter Number: 605A00067946

Annette Ramsey Document Specialist

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

(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)

Directors shall now read as follows:

Delete Manuel Benitz

add Jol G Nadales as president

113645W1845T

Hiani, FL 33157

New Registered Agent

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

ħ.

THERD: The date of each amendment's adoption: November 7 1005
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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
The antendment(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 day of
Signature Market
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
(By an incorporator if adopted by the incorporators)
* Manuel Benity
Typed or printed name
president Title
* ANG

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this configurate. I hereby accept the appointment as registered agent and agree to act in the paperty.

Registerell Agent Signature