

P0100007203Z

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 205-0380

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
01 JUL 31 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JUBILEE TRADING INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

AMENDED
RKB
7-31
(2)
7/30/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of StateJUBILEE TRADING INC.
1611 NW 179 ST.
NORTH MIAMI, FL 33169SUBJECT: JUBILEE TRADING INC.
REF: P01000072032

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE ADD A STATEMENT THAT THIS AMENDMENT IS SIMPLY CORRECTING THE SPELLING OF A NAME THAT WAS INCORRECTLY LISTED ON THE ARTICLES OF INCORPORATION. OTHERWISE THE REGISTERED AGENT WOULD HAVE TO SIGN A NEW STATEMENT OF ACCEPTANCE.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H01000085811
Letter Number: 301A00044157

HO1-85811

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

JUBILEE TRADING INC.

(Present Name of Corporation)

FILED
01 JUL 31 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 807.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
PLEASE CORRECT SPELLING OF THE LAST NAME OF REG. AGENT, PRESIDENT AND INCORPORATOR THAT WAS
MISPELLED IN THE ARTICLES OF INCORPORATION

3. CHANGE NAME OF REGISTERED AGENT TO: JOE D. DUCTANT

4. CHANGE NAME PRESIDENT TO: JOE D. DUCTANT

5. CHANGE NAME OF INCORPORATOR TO: JOE D. DUCTANT

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: 07/30/01

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 board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 30TH DAY OF JULY, 2001.

SIGNATURE:


Signature of Incorporator

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: JOE D. DUCTANT
TITLE: INCORPORATOR

HO1-85811

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.