

Division of Corporations

P01000091933

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954)782-4000  
Fax Number : (954)782-8252

**BASIC AMENDMENT**

**JJS IMPORT & EXPORT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

AMEND  
KRC 10/31

**H01000111031 0**

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

***JJS Import & Export, Inc.***

**(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:

October 08, 2001.

**First: Amendment(s) adopted: AMENDED.**

**ARTICLE XVI - BOARD OF DIRECTORS**

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

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**H01000111031 0****First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation now has three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

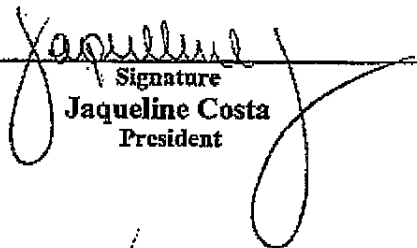
<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Jaqueline Costa</b> President	<b>3929 N Federal Hwy #106</b> Pompano Beach, FL 33064
<b>Josinaldo Jose Da Silva</b> Director	<b>3929 N Federal Hwy #106</b> Pompano Beach, FL 33064
<b>Earley Benevides Barbosa</b> Secretary	<b>13961 SW 122<sup>nd</sup> Ave</b> Miami, FL 33186

**Second: The date of adoption of the amendments.**  
The date of adoption of the amendments was 10/08/01.

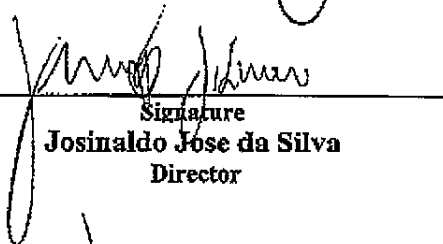
**Third: Adoption of Amendment.**  
The amendments were adopted by the shareholders.

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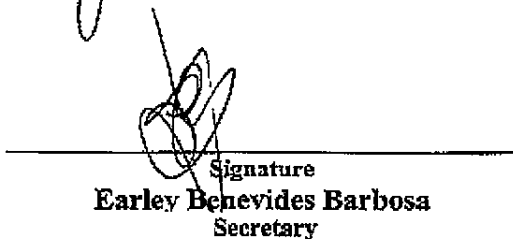
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 8<sup>th</sup> day of October, 2001.



Signature  
**Jaqueline Costa**  
President



Signature  
**Josinaldo Jose da Silva**  
Director



Signature  
**Earley Benevides Barbosa**  
Secretary