

P02000020314

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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2002 MAY 23 PM 5:00

BASIC AMENDMENT

J.J.E. TRADING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
05/24/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23 2002

J.J.E. TRADING, CORP.
7230 FAIRWAY DR #F9
MIAMI LAKE FL 33014

SUBJECT: J.J.E. TRADING, CORP.
REF: P02000020314

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please check (ONLY ONE) under section THIRD - adoption of Amendment.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000142918
Letter Number: 802A00033477

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

③

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ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

J.J.E. TRADING, CORP.

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: Exchange
Article VI
Article VII

Article VI LOCATION
8939 N.W. 152 Lane
Miami, FL 33018

Article VII BOARD OF DIRECTORS

NAME	ADDRESS
Jose Agustin Acuna Carmona	8939 N.W. 152 Lane
President	Miami, FL 33018
Herna Villalba Hodwarker	8939 N.W. 152 Lane
Vice President	Miami, FL 33018
Evelis Judith Acuna Altamar	8939 N.W. 152 Lane
Secretary	Miami, FL 33018
Zuleima Janeth Acuna Altamar	8939 N.W. 152 Lane
Treasurer	Miami, FL 33018
Karen Patricia Reyes Villalba	8939 N.W. 152 Lane
Director	Miami, FL 33018
Jose L. Acuna Villalba	8939 N.W. 152 Lane
Director	Miami, FL 33018
Jhonattan J. Acuna Altamar	8939 N.W. 152 Lane
Director	Miami, FL 33018

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
6216 S.W. 8 ST
MIAMI, FL 33144
TEL: (305) 265-1566

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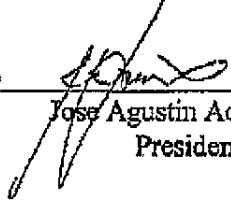
SECOND: The date of each amendment's adoption May 23, 2002.

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of May, 2002.

Signature


Jose Agustin Acuna Carmona
President

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