

P02000065725

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000238281 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : GBS CONSULTANTS
Account Number : 120010000207
Phone : (954) 659-8835
Fax Number : (954) 301-0417

RECEIVED
02 DEC 17 AM 10:50
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
JL PRODUCTS GROUP INC**

FILED
02 DEC 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

NC
CRB
12/17
12/17/2002 (2)

(((H02000238281 8)))

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
JL PRODUCTS GROUP INC
P02000065725**

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:
AMENDMENTS ADOPTED**

1. The Company name has been change to **JL GROUP CORP**

SECOND:

The date of each amendment's adoption: December 17, 2002

**THIRD:
ADOPTIONS OF AMENDMENTS**

 X 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 entitle to vote separately on the amendment(s):

The number of votes cast for the amendments was were sufficient for approval by _____
(Voting group)

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17day of December, 2002

JL GROUP CORP

Signature Jose Delgado Pava
Type or printed name: Jose Delgado Pava
Title: President/ /Director/Treasurer

FILED
02 DEC 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H02000238281 8)))