

P03000009525

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C. Coulllette APR 20 2005

Handwritten notes at the bottom of the page, including "Lanning" and "002111" followed by some illegible scribbles.

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. GREKO CORPORATION
(Corporation Name) (Document #)
- 2. _____
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- 3. _____
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- 4. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 7, 2005

Lazarus Corporate Filing Service
3320 S.W. 87 Ave.
Miami, FL

SUBJECT: GREKO CORPORATION
Ref. Number: P03000009525

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05 MAR 20 PM 12:51
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CORPORATIONS
DIVISION

We have received your document for GREKO CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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

Annette Ramsey
Document Specialist

Letter Number: 105A00015593

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

GREKO CORPORATION

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

J & L USA ENTERPRISES, CORP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 25TH DAY OF JANUARY 20 05. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

FILED
05 APR 20 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREKO CORPORATION

CORPORATION NAME

/PRESIDENT

SIGNATURE AND TITLE

JOSE G. NORIEGA

PRINT NAME