

P03000009715

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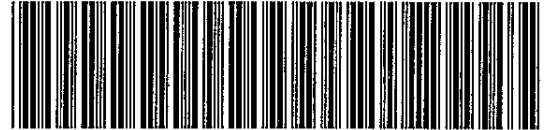
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TALLAHASSEE, FL 32399

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J. P. Trading USA, Co.

DOCUMENT NUMBER: P03000009715

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael D. Stewart, Esq.

(Name of Contact Person)

Law Offices of Kravitz & Guerra, P.A.

(Firm/ Company)

800 Brickell Avenue, Suite 701

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael D. Stewart, Esq.

(Name of Contact Person)

at (305) 372-0222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDMENT TO ARTICLES OF INCORPORATION

OF

J.P. Trading USA, Co.

We, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on **January 27, 2003** under number **P03000009715** with the Secretary of State, amend the original Articles numbered **VII** and **IX**, and **Certificate of Designation of Registered Agent / Registered Office**, as follows. All other Articles of Incorporation remain unaltered and in force.

ARTICLE VII

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is 2666 NW 97th Avenue, Miami, Florida 33172

~~Amendment~~ adopted this September 12, 2005. The amendment was approved by the Board of Directors and by the ~~Shareholders~~ the number of votes cast for the amendment was sufficient for approval.

ARTICLE IX

The names and addresses of the board of directors and the slate of corporate officers are as follows:

Luiz Carlos Harter Junior.....Director/ President, Vice President, Secretary
2666 NW 97th Avenue, Miami, Florida 33172

Nikelle Barbosa
2666 NW 97th Avenue, Miami, Florida 33172

~~Amendment~~ adopted this September 12, 2005. The amendment was approved by the Board of Directors and by the ~~Shareholders~~ The number of votes cast for the amendment was sufficient for approval.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in accordance with said Act:

That J.P. Trading USA, Co. is qualified to do business under the laws of the State of Florida, with its principal office at 2666 NW 97th Avenue, Miami, Florida 33172 and has appointed Luiz Carlos Harter Junior at the same principal office address as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Luiz Carlos Harter Junior
Registered Agent

Amendment adopted this September 12, 2005. The amendment was approved by the Board of Directors and by the Subscribers. The number of votes cast for the amendment was sufficient for approval.

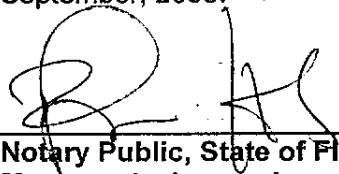
The undersigned officer has executed this Amendment to the Articles of Incorporation this 12th day of September, 2005.



Luiz Carlos Harter Junior, Director-President

I HEREBY CERTIFY that this day, before me, an officer duly authorized and acting, personally appeared, Luiz Carlos Harter Junior, who presented ~~a position paper~~ as identification and who executed the foregoing instrument, and acknowledged then and there before me that they executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal at Dade County, state of Florida, This 12th day of September, 2005.



Notary Public, State of Florida
My commission expires:

