

PO3000015936

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From:
Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
COUTINHO TRUCKING, CORP.

RECEIVED
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Amend & N/C

T BROWN OCT - 8 2004

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COUTINHO TRUCKING, CORP.

(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 7, 2004

Document Number
P03000015936

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VI - Subscribers.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE I - NAMEThe NEW name of this corporation is **JMC PRODUCTS INC**ARTICLE VI - Subscribers.

The NEW name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
JOSE M COUTINHO President / Treasurer / Director	3611 NW 19th Street Coconut Creek, FL 33066-3012	50%
MARCIA BENVENUTO Vice- President/ Secretary / Director	3611 NW 19th Street Coconut Creek, FL 33066-3012	50%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have two (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

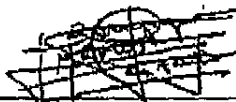
<u>NAME</u>	<u>ADDRESS</u>
JOSE M COUTINHO President / Treasurer / Director	3611 NW 19th Street Coconut Creek, FL 33066-3012
MARCIA BENVENUTO Vice- President/ Secretary / Director	3611 NW 19th Street Coconut Creek, FL 33066-3012

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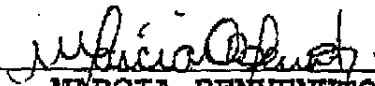
Second: The date of adoption of the amendments.
The date of adoption of the amendments was October 7, 2004

Third: Adoption of Amendment.
The Directors/Officers without shareholder action adopted the Amendments and shareholder action was not required.

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 7th day of October, 2004.



JOSE M COUTINEO
President / Treasurer / Director



MARCIA BENVENUTO
Vice- President/ Secretary /
Director