

**P03000015936**

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**JMC INTERNATIONAL COMMERCE INC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JMC INTERNATIONAL COMMERCE INC

(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:

August 15, 2006

Document Number  
P03000015936

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First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscribers.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

**First: Articles Amended****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:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>JOSE M COUTINEO</b> President / Treasurer / Director	3611 NW 19th Street Coconut Creek, FL 33066-3012	50%
<b>MARCIA BENVENUTO</b> Vice- President/ Secretary / Director	3611 NW 19th Street Coconut Creek, FL 33066-3012	40%
<b>FABIANO BORGES SOUZA</b> Director	589 SW Lacroix Ave Port St. Lucie, FL 34953	10%

**ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION**


This corporation shall have three (3) 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:


<b>NAME</b>	<b>ADDRESS</b>
<b>JOSE M COUTINEO</b> President / Treasurer / Director	3611 NW 19th Street Coconut Creek, FL 33066-3012
<b>MARCIA BENVENUTO</b> Vice- President/ Secretary / Director	3611 NW 19th Street Coconut Creek, FL 33066-3012
<b>FABIANO BORGES SOUZA</b> Director	589 SW Lacroix Ave Port St. Lucie, FL 34953

Second: The date of adoption of the amendments.  
The date of adoption of the amendments was August 15, 2006

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 15<sup>th</sup> day of August, 2006.

x   
\_\_\_\_\_  
JOSE M. COUTINHO  
President / Treasurer / Director

x   
\_\_\_\_\_  
MARCIA BENVENUTO  
Vice-President / Secretary / Director

x   
\_\_\_\_\_  
FABIANO BORGES SOUZA  
Director