

P03000015936

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JMC INTERNATIONAL COMMERCE INC

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Amend

07 MAY 25 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Document # P03000015936

Pompano Beach - Florida - May 23, 2007.

First: Article(s) changed: 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 name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
JOSE M COUTINHO President / Treasurer/ Director	3611 NW 19TH ST. COCONUT CREEK FL 33066	50%
MARCIA BENVENUTO Vice-President / Secretary Director	3611 NW 19TH ST. COCONUT CREEK FL 33066	40%
FABIO CORTES BOLIVAR Director	3611 NW 19TH ST. COCONUT CREEK FL 33066	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 or the Board of Directors of this corporation NOW is:

NAME	ADDRESS
JOSE M COUTINHO President / Treasurer/ Director	3611 NW 19TH ST. COCONUT CREEK FL 33066
MARCIA BENVENUTO Vice-President / Secretary Director	3611 NW 19TH ST. COCONUT CREEK FL 33066
FABIO CORTES BOLIVAR Director	3611 NW 19TH ST. COCONUT CREEK FL 33066

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

May 23, 2007

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action 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 23rd day of May of 2007.



JOSE M COUTINEO

President / Treasurer/
Director



MARCIA BENVENUTO

Vice-President / Secretary
Director



FABIO CORTES BOLIVAR

Director