P03000055885

(Requestor's Name) - JLA TRADING CORP, INC. 1820 N. CORPORATE LAKES BLVD. . UNI + 104 WESTON FL 33326 (City/State/Zip/Phone #) PICK-UP TIAW MAIL (Business Entity Name) (Document Number) Certified Copies_ Certificates of Status Special Instructions to Filing Officer:

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Amend. Almand. 9/18/03

Articles Of Amendment To Articles Of Incorporation Of JLA TRADING CORP, INC P03000055885

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:

First: Amendments Adopted

1.- The board of officers shall consist of a President. The name of the person who serves in this position is:

President:
Bruce Pestana
1820 N. Corporate Lakes Blvd
Weston FL 33326

Second:

The date of each amendment's adoption: September 11, 2003

Third: Adoptions Of Amendments

X The amendment(s) was/were approved by the shareholders. The number of votes cast for
the amendment(s) Was/Were sufficient for approval.
The amendment(s) was/were approved by the shareholder through voting groups. (the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s): The Number of votes cast for the amendments was were sufficient for approval by
The 14th loci of 40tos otal for the unblighted was 4010 satisfied for approval by
(voting Group)
The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.
Signed this 11 day of September, 2003
ILA Trading Corp, Inc

Signature <u>Pruelfistana</u>.

Type or Printed Name: Bruce Pestana

Title: President

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