

P03000087029

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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT

JMG TRUCKING, INC.

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA.

ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JMG TRUCKING, INC.

Doc. # P03000087029

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article One: NAME

Change name to: JMG DISTRIBUTORS INC.

Article Two: PRINCIPAL OFFICE & MAILING ADDRESS

New Address: 9695 NW 79th Ave., Bay #20-21
Hialeah Gardens, FL 33016

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: n/a

THIRD: The date of each amendment's adoption: October 4, 2005

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ 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 shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)).

The number of votes cast for the amendment(s) was/were sufficient for approval by shareholders (voting group).

(continued)

Signed this 4th day of October, 2005

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Juan M. Gonzalez

(Typed or printed name)

Pres

(Title)