P03000092362

Florida Department of State

Division of Corporations
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JS INTERNATIONAL WHOLESALE, INC

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AMEND

T Roberts MAY 0 9 2008

May 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JS INTERNATIONAL WHOLESALE, INC
19147 NW 62 CIR. CT.
MIAMI, FL 33015US

SUBJECT: JS INTERNATIONAL WHOLESALE, INC
REF: P03000092362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000124968
Letter Number: 808A00029781

(((H08000124968)))

Articles of Amendment
to
Articles of Incorporation
of

JS INTERNATIONAL WHOLESALE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000092362

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (If changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI.- THE NEW BOARD OF OFFICERS/DIRECTORS OF THIS CORPORATION IS:

JOSE E. SANTIAGO WITH ADDRESS AT:19147 NW 82 CIR. CT., MIAMI, FL 33015

THE NEW REGISTERED AGENT OF THIS CORPORATION IS:

JOSE E. SANTIAGO WITH ADDRESS AT:19147 NW 82 CIR. CT., MIAMI, FL 33015

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

THE OWNER OF THE 100% SHARES OF THIS CORPORATION IS:

JOSE E. SANTIAGO

(continued)

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The date of each amendment(s) adoption: 05/08/2008.

Effective date if applicable: 05/08/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 100% ."
(voting group)

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE E SANTIAGO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

______________________ (Signature of Registered Agent)

05/08/2008 (Date)

If signing on behalf of an entity:

JOSE E. SANTIAGO
(Typed or Printed Name)