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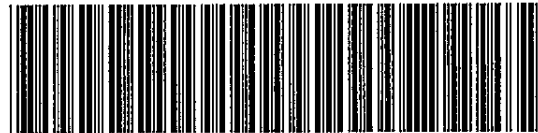
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 AUG 31 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FL 32309

RECEIVED
05 AUG 31 PM 12:06
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette AUG 31 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. J. C. S. TRADING, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J.C.S. TRADING, INC.

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

ARTICLE II – PRINCIPAL OFFICE

2025 NW 8 TERR
MIAMI, FL 33125

ARTICLE IV – REGISTERED AGENT AND STREET ADDRESS

Should read as follows:

ANTONIO R. PEREZ
2025 NW 8 TERR
MIAMI, FL 33125

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – DIRECTOR(S)

Should read as follows:

	<u>NAME:</u>	<u>ADDRESS</u>	
VICE-PRESIDENT	JUAN CARLOS SILVA	2025 NW 8 TERR	50 %
TREASURER		MIAMI, FL 33125	
PRESIDENT	ANTONIO R. PEREZ	2025 NW 8 TERR	50 %
SECRETARY		MIAMI, FL 33125	

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, areas follows.

THIRD: The date of each amendment's adoption: AUGUST 29, 2005

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

☒ 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.

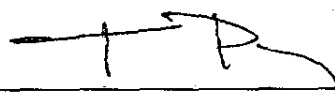
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

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

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

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

29 day of AUGUST, 2005

Signature 

(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

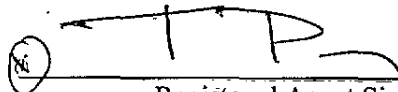
OR

(By an incorporator if adopted by the incorporator)

ANTONIO R. PEREZ
Typed or Printed Name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature
ANTONIO R. PEREZ