

P05000107362

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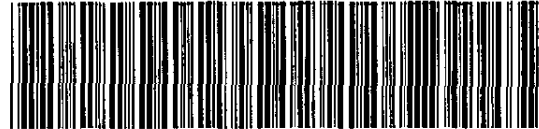
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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OCT 06 2005

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOY GOLDEN-CECCHI DESIGNS INC.

DOCUMENT NUMBER: P05000107362

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PEDRO MARQUEZ SR.

(Name of Contact Person)

(Firm/ Company)

15736 SW 76th TERRACE

(Address)

MIAMI , FL 33193

(City/ State and Zip Code)

For further information concerning this matter, please call:

IRMA C. MARQUEZ

(Name of Contact Person)

at (818) 984-7295

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

JOY GOLDEN-CECCHI DESIGNS INC.

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

P05000107362

(Document number of corporation (if known))

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):

IPM TRADEX INC.

(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)**

1) AMENDED : ARTICLE III , PURPOSE OF THE CORPORATION.

The corporation is organized to import and distribute sport clothing
and accesories.

2) AMENDED ONLY THE ADDRESSES : ARTICLE V , INITIAL OFFICERS
AND DIRECTORS.

The names and addresses of the officers and directors are the
following:

Officers :

(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)

N/A

(continued)

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2) AMENDMENTS ONLY THE ADDRESSES (continuation)

Officers :

Pedro Marquez Sr.
15736 SW 76th Terrace, Miami, FL 33193

Irma A. Marquez, Secretary
15736 SW 76th Terrace, Miami, FL 33193

Irma C. Marquez
15736 SW 76th Terrace, Miami, FL 33193

Directors :

Pedro Marquez Sr.
15736 SW 76th Terrace, Miami, FL 33193

Irma C. Marquez
15736 SW 76th Terrace, Miami, FL 33193

Irma A. Marquez
15736 SW 76th Terrace, Miami, FL 33193

3) AMENDED ONLY THE ADDRESS : ARTICLE VIII , REGISTERED AGENT

Pedro Marquez Sr.
15736 SW 76th Terrace, Miami, FL 33193

4) AMENDED ONLY THE ADDRESS : ARTICLE IX , INCORPORATOR

Pedro Marquez Sr.
15736 SW 76th Terrace, Miami, FL 33193


Signed and dated September 26th, 2005:



Irma C. Marquez, Vice-President and Treasurer



Irma A. Marquez, Secretary



Pedro Marquez Sr., President

The date of each amendment(s) adoption: September 26th, 2005

Effective date if applicable: September 29th, 2005
(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
_____."
(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)

Pedro Marquez Sr.

(Typed or printed name of person signing)

President and Shareholder

(Title of person signing)

FILING FEE: \$35