## 1000002949

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DIVISION OF CORPORATIONS

ls 11/16/07 Amend

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	TION: JPJ INTERN	ATIONAL CORPORATION	,
DOCUMENT NUMBE	R: P07000002949	Array Mary Control of the Control of	
The enclosed Articles of	Amendment and fee a	re submitted for filing.	
Please return all correspo	ndence concerning this	s matter to the following:	
	RRE FUENTE		
	(Name o	of Contact Person)	<del></del>
JPJ INTE	RNATIONAL COR	PORATION	
	(Fin	n/ Company)	
14748 SV	/ 56 ST SUITE 170		
	(	Address)	
MIAMI EL	33185		
<del></del>	(City/ St	ate and Zip Code)	
For further information co	oncerning this matter, p	olease call:	
JEAN PIERRE FUENTE		at ( 786 _ ) 5252594	
(Name of Con	tact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a check for th	e following amount:		
	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 Circl	e

Tallahassee, FL 32301



## Articles of Amendment to Articles of Incorporation of

## JPJ INTERNATIONAL CORPORATION

P07000002949

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

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
DELET:
JEAN PIERRE FUENTE - DTS
15622 SW 31 LANE MIAMI FL 33185
ADD:
JEAN PIERRE FUENTE - PRESIDENT
15622 SW 31 LANE MIAMI FL 33185
ADD:
AIDA M GARRIDO-LECCA - SECRETARY
15622 SW 31 LANE MIAMI FL 33185
(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)
1

(continued)

The date of each amendment(s) adoption: 11/08/2007
Effective date if applicable: 11/08/2007
(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 of 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)
JEAN PIERRE FUENTE
(Typed or printed name of person signing)
DTS
(Title of person signing)

FILING FEE: \$35