Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name

: LAXMY'S CARRIER SERVICES

Account Number : I20040000007

Phone

: (305)640-0281

Fax Number

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

J & R BOAT & CAR TRADING INC.

Certificate of Status Certified Copy Page Count 01 Estimated Charge \$35.00

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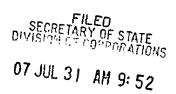
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7/31/2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _	OF CORPORATION: J&R BOAT & CAR TRADING INC.			
DOCUMENT NUMBER:	BER:P07000083910			
The enclosed Articles of Amenda	nent and fee ar	e submitted for filing	•	
Please return all correspondence	concerning this	matter to the following	ing:	
	JOSE R DE L			
	(Name of	FContact Person)		
J & F	R BOAT & C/	AR TRADING INC	•	
	(Firm	n/ Company)		
29	946 SW 25Th	STREET		
<u> </u>		Address)		
		, _		
MI	AMI, FL, 3313			
	, ,	ate and Zip Code)		
For further information concerning	ig this matter, p	olease call:		
LAXMY CHACON		at (305)	640- 0281	
(Name of Contact Person	n)	(Area Code	& Daytime Tek	sphone Number)
Enclosed is a check for the follow	ving amount:			
☑\$35 Filing Fee ☐\$43.75 Filing Certificate	ling Fee & e of Status	S43.75 Filing Fe Cartified Copy (Additional copy 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 Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	oorations Center Circle	:



Articles of Amendment to Articles of Incorporation

Articles of Incorporation		
of.		
J & R BOAT & CAR TRADING INC.		
(Name of corporation as currently filed with the Florida Dept. of State)		
•		
P07000083910		
(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):		
N/A (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 II: PLEASE CHANGE THE MAILING ADDRESS FOR THE ABOVE MENTIONED		
COMPANY TO READ AS FOLLOW:		
P O BOX 668527		
MIAMI, FL, 33166		
(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)		

(continued)

The date of each amendment	(s) adoption: _	07/31/2007
Effective date if applicable:	07/31/2007 (no more than 90	days after amendment file date)
Adoption of Amendment(s)	(<u>CHECI</u>	K ONE)
		ved by the shareholders. The number of votes cast for ers was/were sufficient for approval.
	t must be separa	ved by the shareholders through voting groups. The stely provided for each voting group entitled to vote
"The number of	f votes cast for t	he amendment(s) was/were sufficient for approval by
	(voting grou	p)
The amendment(s) and shareholder act		ed by the board of directors without shareholder action uired.
The amendment(s) shareholder action		ed by the incorporators without shareholder action and
Signature (By a c selec	director, president of the decired by an incorporate of the decire	or other officer - if directors or officers have not been stor - if in the hands of a receiver, trustee, or other court
	inted fiduciary by t	nat fiduciary)
		R DE LA CAMPA
	(Typed	or printed name of person signing)
	P	RESIDENT
		(Title of person signing)

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