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TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

SUBJECT:

J & A EXPORTS, INC.

(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM:

ACCOUNTING PROFESSIONALS GROUP, INC.

6143 S. ORANGE BLOSSOM TRAIL

ORLANDO, FLORIDA 32809

(407) 856-1906



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

J & A EXPORTS, INC.

The undersigned President of J & A EXPORTS, INC. a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Cresencio Rodriguez as President of J & A Exports, Inc.

Acknowledgement of appointment of Cresencio Rodriguez as Vice President of J & A Exports, Inc.

Acknowledgement of resignation of Jose Rodriguez as Secretary of J & A Exports, Inc.

Acknowledgement of appointment of Jose Rodriguez as President of J & A Exports, Inc.

Acknowledgement of resignation of Anna M. Rodriguez as Vice President of J & A Exports, Inc.

Acknowledgement of appointment of Anna M. Rodriguez as Secretary of J & A Exports, Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: J & A Exports, Inc.

ARTICLE VII - BOARD OF DIRECTORS

- A. The number of directors of the corporation shall be Three (3).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Cresencio Rodriguez 2258 Apopka Blvd.

Apopka, Florida 32703

Jose Rodriguez

2258 Apopka Blvd.

Apopka, Florida 32703

Anna M. Rodriguez

2258 Apopka Blvd.

Apopka, Florida 32703

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be June 18, 2008.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned Secretary, of the corporation, have hereunto set her hand this 18th day of June 2008.

Anna M. Rodriguez

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18th day of June 2008, by Anna M. Rodriguez, Secretary of J & A Exports, Inc., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.

Angel Cepero Notary Public

ANGEL Z. CEPERO
MY COMMISSION # DD 771783
EXPIRES: June 22, 2012
Bonded Thru Notary Public Underwriters