

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H130001596973)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name

: PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC

Account Number : 120070000033

: (305)649-7040

Fax Number

: (305)643-3237

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN JC USED WORLD TRADING CORP

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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July 17, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JC USED WORLD TRADING CORP 7375A NW 35TH AVE MIAMI, FL 33147

SUBJECT: JC USED WORLD TRADING CORP

REF: P13000004684

We received your electronically transmitted document. However, document has not been filed. Please make the following correct refax the complete document, including the electronic filing of

The current name of the entity is as referenced above. Please your document accordingly.

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Carol Mustain Regulatory Specialist II FAX Aud. #: H13000159697 Letter Number: 113A00017407

RECEIVED

13 JULIT AM 8: 30

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13 JUL 17 PM 1: 10

13 JUL 17 PM 1: 10

14 JUL 18 STELLED

ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF

JC USED WORLD TRADING CORP

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

P13000004684

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Profit Corporation

adopts the following amendment(s) to its Articles of Incorporation:

(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 VI

Adoption of Amendment(s)

	•
Please delete:	
CARMEN HERRERA	PRESIDENT
7375A NW 35 TH AVE	·
MIAMI, FL 33147	
·	
Please add:	
ESTHER HERRERA	PRESIDENT
7375A NW 35 th AVE	
MIAMI, FL 33147	
If an amendment provides for exch provisions	ange, or reclassification or cancellation of issued shares
for implementing if not contained in t	he amendment itself: (if not applicable, indicate N/A)
•	
The date of each amendment's adopti	on <u>. July 11, 2013.</u>
Effective date if applicable:	July 11, 2013.
(no mor	re than 90 days after amendment file date)

(CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements 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		
· · · · · · · · · · · · · · · · · · ·	"	
(1	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.

Signed this July 11, 2013.

Signature #Maure

(By a director, president or other officer if directors of officers have not been

selected, by an incorporator if in the hands of a receiver, it ustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

rt

President

ANA ISABEL ARAICA