

networks PRENIUS HALL LEGAL & PNANCIAL SERVICES

ACCOUNT NO.

072100000032

REFERENCE

020758

4329479

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE : July 16, 1996

ORDER TIME :

9:24 AM

ORDER NO. : 020758

CUSTOMER NO:

4329479

300001894963

CUSTOMER: Robin K. Graham, Legal Asst

Baker & Hostetler

2300 Sun Bank Ctr., Box 112 200 South Orange Avenue

Orlando, FL 32802 -----

## DOMESTIC AMENDMENT FILING

NAME:

J.A.B. INTERNATIONAL TRADING

CO.

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

AMEND. ORGINAL FILED ON 7/16/96

EXAMINER'S INITIALS:

BUT CANCELED AND REMOVED FROM DATABASE

DUE TO 2 RETURNED CHECKS. RECEIVED

NEW 93-98 REINST. FORM WITH FEES. AMEND.

FILED ALONG WITH REINST. FORM 10/14/98

ML

SEE NOTES ON DATABASE

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF J.A.B. INTERNATIONAL TRADING CO.

WHEREAS, the name of the corporation is J.A.B. INTERNATIONAL TRADING CO. (the "Corporation");

WHEREAS, the Corporation was incorporated pursuant to provisions of the Florida Business Corporation Act on December 25, and

WHEREAS, the Corporation, by and through its Board of Directors and pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, hereby desires to amend the aforesaid Articles of Incorporation.

NOW, THEREFORE, the undersigned, as a member of the Board of Directors of the Corporation, hereby amends the Articles of Incorporation as follows:

1. Amend Article 4 - Article 4 shall be amended in its

(4) The total number of shares of capital stock which the corporation has the authority to issue is one hundred thousand (100,000) shares of common stock at \$0.01 par value per share.

Except as modified herein, the Articles of Incorporation of J.A.B. INTERNATIONAL TRADING CO. shall be and remain in full force and effect.

The foregoing amendment to the Articles of Incorporation was adopted and approved by a Board of Directors' Action By Written Consent dated July 5, 1996. No shareholder action was required in connection with this amendment.

IN WITNESS WHEREOF, the undersigned, as a member of the Board of Directors of J.A.B. INTERNATIONAL TRADING CO., has executed these Articles of Amendment to Articles of Incorporation as of this day of July, 1996.

efferson A. Bootes, Director

3369rkg/24703/96001/articles.and