

Division of Corporations
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Division of Corporations

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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## **BASIC AMENDMENT**

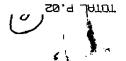
## F.J.L. INTERNATIONAL TRADING CORPORATION

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## ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

OF

F.J.L. INTERNATIONAL TRADING CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

The following shall be the Director and Vice Pre the aforementioned corporation:

> Luis C. Lopera 5333 Collins Ave, Apt 801 Miami Beach, Fl 33140-2510

The following shall be the Director, President, Secre and Treasurer of the aforementioned corporation:

> Francia Lopera 5333 Collins Ave, Apt 801 Miami Beach, Fl 33140-2510

The date of the Amendment's adoption was June 21, 1999. THIRD:

The Amendment was adopted by the Board of Directors FOURTH: without Shareholder Action and Shareholder Action was not required.

Signed this June 21, 1999.

F.J.L. INTERNATIONAL TRADING CORPORATION:

I hereby am familiar with the duties and responsibilities as

registered agent for said corporation.

BY: LEONARDO A. ROTH

Registered Agent

Prepared By: Leonardo A. Roth, 29Q. 9350 S. Dixte Hwy., Ph2 Miami, Fl 33156 Tel: (305) 670-9994 Fl. Bar No.: 747793

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