

P96000054713

October 01, 2001

To: Division of Corporation

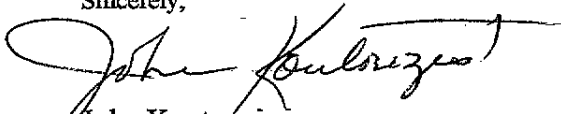
From: John Koutouzis
P.O. Box 7525
Daytona Beach Shores, Fl. 32116

200004622772--2
-10/04/01--01016--019
*****35.00 *****35.00

Re: Name Change of Corporation

We are requesting a name change for our corporation. Enclosed is the paper work required along with our check for \$35.00. You may send any mail to the above address. Our phone number is 386-761-3990.

Sincerely,


John Koutouzis

FILED
01 NOV -5 AM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000054713
428 NC CM
11-5-01



John & Harriet Koutouzis



P.O. Box 7525
Daytona Beach Shores, FL 32116
USA

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Telephone: 386/761-3990
Fax: 386/767-8991
Email: jkoutouzis@aol.com

October 8, 2001

JOHN KOUTOZIS
P.O. BOX 7525
DAYTONA BEACH SHORES, FL 32116

SUBJECT: K-CERAMIC IMPORTS, INC.
Ref. Number: P96000054713

We have received your document for K-CERAMIC IMPORTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 601A00056156

RECEIVED
NOV -5 AM 10:25
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K - Ceramic Imports, Inc.

(present name)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1. The new name of the
corporation shall be: ~~J & H Enterprises, Inc.~~
J & H. Export Enterprises, Inc.

FILED
01 NOV -5 AM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9-27-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement 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 _____"
(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 1st day of October, 2001.

Signature

John Koutouzis
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Koutouzis
(Typed or printed name)

Incorporator
(Title)