

P970000033458  
KJ PARTNERS IN SHIPPING, INC.  
4737 N. OCEAN BLVD. #306  
FT. LAUDERDALE, FL 33308  
TEL (954)783-1284  
FAX (954)783-4297

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

100002223711--8  
-06/26/97--01049--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

JUNE 23, 1997

REAR KJ PARTNERS IN SHIPPING, INC.

DEAR SIR:

PLEASE SEE THE FOLLOWING ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF KJ PARTNERS IN SHIPPING, INC. AS WELL AS THE  
\$35.00 CHECK FOR THE FILING FEE ENCLOSED.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT MARCIO GOMES AT (954)  
783-1284.

SINCERELY,

MARCIO GOMES  
PRESIDENT

APPROVED  
97 JUN -7 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
P97000033458  
SP8  
7-7-97  
Amend



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 2, 1997

MARCIO GOMES  
4737 N. OCEAN BLVD., SUITE 306  
FT. LAUDERDALE, FL 33308

SUBJECT: KJ PARTNERS IN SHIPPING, INC.  
Ref. Number: P97000033458

We have received your document for KJ PARTNERS IN SHIPPING, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 997A00034671

July 3, 1997

Attention: Carol Mustin  
Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Corrected amendment

Mrs. Carol Mustin:

As per our conversation on July 3rd, please see the corrected amendment. If you should have any questions or need any additional information, please contact Joann Cuevas at H(954)255-8931 or pager (954)506-3622.

Your prompt attention to this matter is greatly appreciated.

Regards and thanks,

  
Joann Cuevas

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

KJ PARTNERS IN SHIPPING, INC.

(present name)

*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 II-PRINCIPLE OFFICE AND MAILING ADDRESS AMENDED AS FOLLOWS:**

Principle place of business: 4737 N. Ocean Blvd. #306  
Ft. Lauderdale, FL 33308

**ARTICLE VI-BOARD OF DIRECTORS AMENDED AS FOLLOWS:**

Director Name and address: Marcio Gomes  
1900 S. Ocean Blvd. #PHM  
Ft. Lauderdale, FL 33308

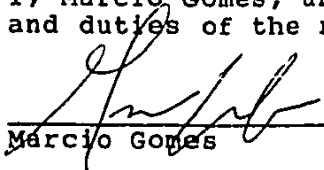
**ARTICLE X-INCORPORATOR TO THESE AMENDED ARTICLES :**

Name and address of subscriber: Marcio Gomes  
1900 S. Ocean Blvd. #PHM  
Ft. Lauderdale, FL 33308

**ARTICLE XI-Name and address of Registered Agent AMENDED AS FOLLOWS:**

Name and address of registered agent: Marcio Gomes  
1900 S. Ocean Blvd. #PHM  
Ft. Lauderdale, FL 33308

I, Marcio Gomes, understand and accept all responsibilities and duties of the registered agent.

  
\_\_\_\_\_  
Marcio Gomes

7-3-97  
Date

**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:

**PLEASE DELETE ORIGINAL SUBSCRIBERS NAME, JOANN CUEVAS FROM ALL ARTICLES AND TO BE REPLACED WITH THE NEW SUBSCRIBERS NAME, MARCIO GOMES. AS OF THIS MONDAY, JUNE 23, 1997, MARCIO GOMES RESUMES ALL RESPONSIBILITIES AS NEW SUBSCRIBER AND PRESIDENT OF KJ PARTNERS IN SHIPPING, INC.**

**THIRD:** The date of each amendment's adoption: JUNE 23, 1997

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

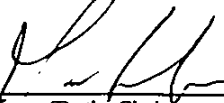
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23<sup>rd</sup> day of JUNE, 19 97

Signature



(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title