

P97000053097

April 15, 1998

Florida Department of State
Division of Corporation
POB 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Attached you will find Amended Copy of Articles of Incorporation along with a check in the amount of \$87.50. The check represents \$35.00 for the amendment and \$52.50 for the Certified copy.

Please provide the above document at the earliest possible date.

Sincerely;


James H. Walker
15690 SW 153d Avenue
Miami, FL 33187
(305) 238-9417

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*****87.50 *****87.50

FILED
98 APR 20 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 20 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. RIBASE HIJOS (US) INC.

FILED
98 APR 20 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article Number I is being amended to CHANGE THE NAME to JUAN RIBAS INC.

SECOND: The effective of this amendment's adoption: April 15, 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed the 15th day of April, 1998.

Signature: _____

James H. Walker
President

I **HEREBY CERTIFY** that the foregoing instrument was acknowledged before me by JAMES WALKER, who is personally known to me and who did take an oath, on this the 16th day of April, 1998.



NOTARY PUBLIC STATE OF
FLORIDA AT LARGE

 ELIZABETH VEGA
COMMISSION # CC 685875
EXPIRES OCT 5, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.