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Requestor's Name

Juan Rueda
6025 SW 147th Ave
Miami, FL 33143

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

J & J AUTOMOTIVE INDUSTRIES CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article XII - DIRECTORS/OFFICERS

The board of Director(s) have accepted the resignation of the following officer and director as follows:
JUAN RUEDA SECRETARY-TREASURER 6025 SW 147 PL CIRCLE, MIAMI, FL 33193

The board of Director(s) have accepted the new officer and director as follows:
JUAN A RUEDA SECRETARY-TREASURER 3645 NW 7 ST SUITE C-4, MIAMI, FL 33125

SECOND: The amendment was adopted this Tuesday, February 3, 1998 by the board of directors without shareholder action and shareholder action was not required.

Signed this 3 day of February, 1998.

By

Juan Rueda
JUAN RUEDA - SECRETARY-TREASURER / DIRECTOR

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