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C. G. Goulet
BASIC AMENDMENT

OCT 22 2004

J.B.S. INTERNATIONAL SALES INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.B.S. INTERNATIONAL SALES, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation
adopted the following articles to amend to its articles of incorporation.

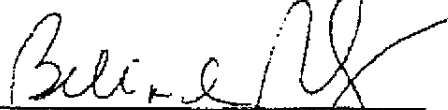
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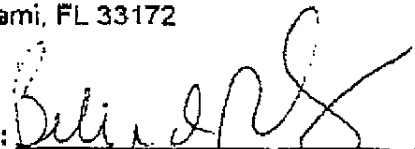
AMENDMENT ARTICLE 5 – OFFICERS

The Officers of the Corporation are changed to:

President – Belinda R. Somoza
Secretary – Jose M. Somoza

This Article of Amendment was adopted on the 21th day of
October of the year 2004. The Corporation has only one class of
voting stock. This amendment was unanimously adopted. The
Amendment was approved by the Shareholders. The number of
votes cast was sufficient for approval.


J.B.S. International Sales, Inc.
2701 NW 107th Avenue
Miami, FL 33172

By: 
Belinda R. Somoza

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