

P98000006655

JEM TRADING AND CONSTRUCTION, INC.

100 East Linton Blvd., #108B
Delray Beach, Florida 33483
(561) 637-3726

September 22, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/01/99--01058--009

*****35.00 *****35.00

SUBJECT: Articles of Amendment for JEM Trading and Construction, Inc.
Document Reference No. P98000006655

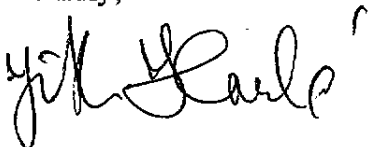
Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of **JEM Trading and Construction, Inc.**

Also please find a check made payable to the Secretary of State for Thirty-Five Dollars (\$35.00) to cover the filing fee for this matter.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,



Jitka Hrubá
Director

Amend.

V. SHEPARD OCT 8 1999

FILED
99 OCT -1 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF JEM TRADING AND CONSTRUCTION, INC.**

FIRST: Amendment(s) adopted:

ARTICLE X

The address of the corporation shall be 100 East Linton Blvd., #108B, Delray Beach, Florida, 33483.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of amendment's adoptions: September 16, 1999.

THIRD: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day of September, 1999.

Signature: _____

Jitka Hrubá

Title: Director