

P98000008947

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343 ALMERIA AVENUE

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CORAL GABLES, FL 33134 - (305) 445-2700

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Jav Trade, Inc. P98000008947  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

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-03/01/99-01006--014  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials

See 3/1

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JAV TRADE, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are listed as follows:

President:	Alberto Ruben Koulaksezian
Vice-President:	Jorge Alberto Vives
Treasurer:	Jorge Alberto Vives

**SECOND:** The Officers of the Corporation shall be amended to:

President:	Marzano Alicia Beatriz
Secretary:	Marzano Alicia Beatriz
Treasurer:	Marzano Alicia Beatriz

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The Director(s) of the Corporation are listed as follows:

Alberto Ruben Koulaksezian  
Jorge Alberto Vives



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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**FOURTH:** The Director(s) of the Corporation shall be changed to:

Marzano Alicia Beatriz

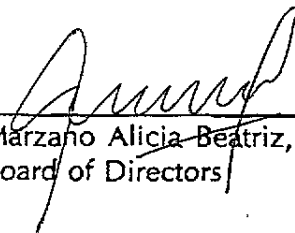
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 31 August 1998.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 August 1998.

  
\_\_\_\_\_  
Marzano Alicia Beatriz, Chairman of the  
Board of Directors

ARTAMEND.PRES



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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