

# P98000101329

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(305) 444-4977

(FAX#)

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

1. J & J International Distributors, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

OTHER FILINGS	
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RECEIVED  
00 JUN 27 AM 10:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 JUN 27 AM 11:45  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMEDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

00 JUN 27 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J & J International Distributors, Inc.  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended,  
Added deleted)

**ARTICLE VII: BOARD OF DIRECTORS**

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name(s) of the new director(s) is/are:

President  
Carlos L. Luis  
7975 W. 25 Ave  
Ste 5  
Hialeah, FL 33016

Vice-President  
Javier Rodriguez  
7975 W. 25 Ave  
Set 5  
Hialeah, FL 33016

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: April 15, 2000

**FOURTH:** Adoption of Amendment(s) (Check one)

\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

  X   The amendment(s) was/were approved by the shareholders through a voting group.

{The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).}

The number of votes cast for the amendment(s) was/were sufficient for approval by   100%  .  
(voting group)

Signed this 15<sup>th</sup> day of April 2000.

By: 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

Carlos L. Luis

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)