

P99000029262

Florida Department of State
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BASIC AMENDMENT**FARCO INTERNATIONAL CORPORATION**

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*Name Change
 & Amendment*

4/6/99 5:18 PM

4/7/99

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 1999

FARCO INTERNATIONAL CORPORATION
7840 NW 52 STREET
MIAMI, FL 33166

SUBJECT: FARCO INTERNATIONAL CORPORATION
REF: P99000029262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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APR-07-1999 10:18

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ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF

FARCO INTERNATIONAL CORPORATION

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

FIRST: Amendments adopted:

ARTICLE I
NAME

Resolved that the Articles of Incorporation of Farco International Corporation shall be and the same hereby are amended by changing the name of the corporation to J.P. Worldwide Corp.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have 3 directors. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the directors of this corporation is:

Director/President: Juan Jorge Faraj
c/o 7480 NW 52nd Street
Suite A
Miami, FL 33166

Director/Secretary: Jose Antonio Padilla
c/o 7480 NW 52nd Street
Suite A
Miami, FL 33166

Director: Jorge Alberto Faraj
c/o 7480 NW 52nd Street
Suite A
Miami, FL 33166

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TALLAHASSEE, FLORIDA

SECOND: The date of each of the amendments adoption: April 1, 1999

Prepared by: Bared & Associates
Pablo R. Bared, FBN - 0739405
1500 San Remo Ave #177
Coral Gables, FL 33146 (305) 666-6010

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The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 1st of April, 1999

Incorporator

Pablo R. Bared, Esq.

Prepare by: Pablo R. Bared
Bared & Associates
1500 San Remo Avenue
Suite 177
Coral Gables, Fl 33146

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