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Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 99 NOV 16 PN 5: 27
SECRETARY OF STATEA

RECEIVED 99 NOV 16 PM 3: 40

BASIC AMENDMENT

JCN TRADING INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	<u></u>	JCN TRADING INC.	
_			
		(present name)	
		provisions of section 607.1006, Florida Statutes, this Florida pricles of amendment to its articles of incorporation:	ofit corporation adopts
FIRST:	Amend	ment(s) adopted: (indicate article number(s) being amended, add	ed or deleted)
	A	RTICLE V:	
	(VP)	JOSE JOAQUIN OSORIO 40 % of the shares 158 NE 8 St Miami Fl 33132	
	(p)	BOORIS GUILLERMO ORTIZ 40 % of the shares 158 NE 8 St Miami Fl 33132	*
	(JOSUE ROJAS 20 % of the shares 158 NE 8 St Miami Fl 33132	99 NOV 16 PM 5: 2 SECRETARY OF STATALLAHASSEE, FLORE

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:

N/A

THIRD: The date of each amendment's adoption: 11-16-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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XXx	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vo separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	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 adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature _	gned this 16 day of Nov 19 99 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by		
	the share folders) OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	VP		