P9000073533

LAZARUS CORPORATE	FILING	SERVICE
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(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003676877—-1 -02/13/01--01064--026 *****35.00 *****35.00

OFFICE USE ONLY

C(DRPORATION NAME(s) & DOCUMENT NUMB	ER(S) (if known):	\wedge
1_	J & M USA TRADING,	INC.	<u>uners</u>
_	(Corporation Name)	(Document #)	O1 SECC
2.	(Corporation Name)	(Document #)	AR EB
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	(Corporation Name)	(Document #)	<u></u>
4.	(Corporation Name)	(Document #)	
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

		AMENDMENTS
	\supset	Amendment
_		Resignation of R.A., Officer/Director
		Change of Registered Agent
		Dissolution/Withdrawal
		Merger

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OTHER FILNGS
Annual Report
 Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

RECEIVED 01 FEB 13 AM II: 39 BIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

J & M USA TRADING, INC.

(present name)



500 SHARES

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: (indicated articles number(s) being amended, added or deleted)

ARTICLES OF AMENDMENT: OFFICERS/OWNERS SHARES ACTICLE UITI

WILL READ AS FOLLOWS: JAIME A. MEJIA PRESIDENT

7569 N.W. 70 STREET MIAMI FL. 33166

GABRIEL MEJIA DIRECTOR/SECRETARY 7569 N.W. 79 ST. MIAMI FL. 33166

SECOND: If an amendment provides for an exchange, reclassification Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendmens adoption: 02-09-01
FOURTH:	Adoption of amendment(s) (check one)
	The amendment(s) was/were adopted by the incorporation 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.
<u>×</u>	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 to vote separate	ng statement must be separately provided for each group entitled arately on the amendment(s).)
	The number of votes cast for the amendment(s) was/were sufficient for approval by
	Signed this 09 day of FEBRUARY-2001
]	HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY
	Signature (By the chairman of the Board of director, President or other officer if adopted by shareholders)
	OR (By a director if adopted by the director)
	OR (By an incorporation if adopted by the incorporations)
	JAIME A. MEJIA Typed or printer name
	PRESIDENT title