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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

900004091049--0

-04/30/01--01071--005

*****35.00 *****35.00

OFFICE USE ONLY

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

1. J & M USA TRADING, INC. (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

FILED
01 APR 30 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS	
<input 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	
<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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SUFFICIENCY OF FILING

GOULLETTE APR 30 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & M USA TRADING, INC.**

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01 APR 30 PM 2: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

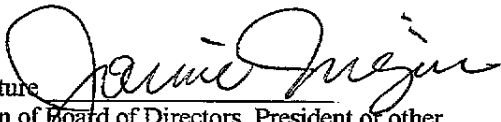
FIRST: AMENDMENT (s) adopted : (indicated articles number (s) being amended, added or deleted).

ARTICLES OF AMENDMENT: ARTICLES VIII OFFICERS/OWNERS SHARES

WILL READ AS FOLLOWS: JAIME A. MEJIA PRESIDENT 500 SHARES
7569 N.W. 70 STREET
MIAMI, FL 33166

JAIME GARCIA DIRECTOR/ SEC. 0 SHARES
7569 N.W. 70 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:

Signature 
(By the chairman of Board of Directors, President or other officer if adopted by shareholder)

OR

(By a director if adopted by the director)

OR

(By an incorporation if adopted by the incorporations)

JAIME MEJIA
Typed or printer name

PRESIDENT
title