

P99000078631

ACCOUNT
Bookkeeping

Account International Corporation
Bookkeeping Services Division
1516 E. Colonial Dr., Ste 107
Orlando, Florida 32803-4726 • USA
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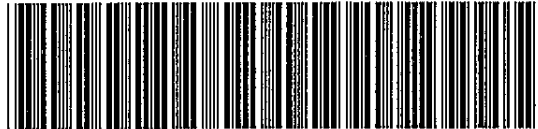
(Business Entity Name)

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FILED
04 MAY -4 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 Jane Chang
&
Amendment

5/11/04

April 30, 2004

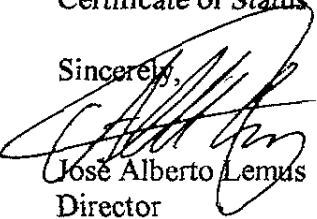
Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

I enclosed an original of the proposed of Amendment of the Articles of Incorporation of **BIENESTAR SUPERMARKET TRADING COMPANY.**

Please file the Article of Incorporation. A money Order in the amount of \$ 43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee of this Amendment Articles of Incorporation and \$ 8.75 Certificate of Status

Sincerely,



José Alberto Lemus
Director

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

BIENESTAR SUPERMARKET TRADING COMPANY

Document Number P99000078631

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I

The name of the corporation shall be:

JADE OF AMERICA CORP

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

**1510 E. Colonial Dr. Suite 307
Orlando, FL 32803**

ARTICLE III

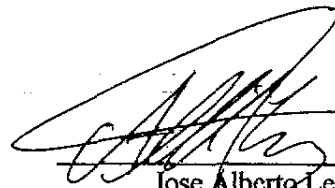
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10.000 shares.

SECOND: The date of adoption of the amendment(s) was: 04/30//2004

THIRD: Adoption of Amendment:

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

Signed this April 30, 2004


Jose Alberto Lemus
Director

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