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CORPORATION NAME(S) & DOC 1. J. C. TRANS F (Corporation Name) 2.	UMENT NUMBER(S) (if known): ER AND DEUVERY, CORP. (Document #)	
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NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger E. Coullistte SEP 2 7 2002	
OTHER FILNGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF J. & C. TRANSFER AND DELIVERY, CORP.

'BEFORE ME, the undersigned authority, this day personally appeared Carlos A. Cabera and Maria D. Cabrera who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Articles IX of the original Article of Incorporation have been changed to delete both Carlos A. Cabrera as President/Vice-president/Director and Maria D. Cabrera as Secretary/Treasurer/Director of the company. Be it amended that the corporations officers are hereby changed and shall hereafter be known as Juan C. Gonzalez President/Treasurer/Director 14116 SW 156 Avenue, Miami, FL 33196 and Tania M. Gonzalez as Vice-president/Secretary/Director 14116 SW 156 Avenue, Miami, FL 33196 of the company. Be it amended that the principal and mailing address has been changed and shall be known as 14116 SW 156 Avenue, Miami, Fl 33196.

Second: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 6th day of September 2002.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Carlos Cabrera, Pres.