

P99000101025

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
2001 NOV 13 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. JET MOLDS, INC. (Corporation Name) (Document #) 600004675996--9
-11/13/01--01028--004
2. _____ (Corporation Name) (Document #) *****35.00 *****35.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

AMENDMENTS	
<input checked="" 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

C. Coulliette NOV 13 2001

Examiner's Initials

FILED

2001 NOV 13 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JET MOLDS, INC

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 adopted:

ARTICLE VI:

The principal office of this Corporation shall be:

1767 W 37 ST
HIALEAH, FL 33012

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
DANIEL JUSTAMANTE	PRESIDENT	250	50
5860 W 12 AVE	SECRETARY		
HIALEAH, FL 33012	DIRECTOR		
JUAN JUSTAMANTE	VICE PRESIDENT	250	50
15130 SINTRY PL	DIRECTOR		
MIAMI LAKES, FL 33016			

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

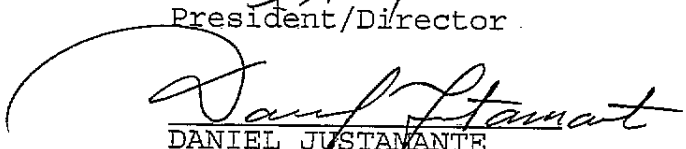
DANIEL JUSTAMANTE	PRESIDENT
5860 W 12 AVE	SECRETARY
HIALEAH, FL 33012	DIRECTOR

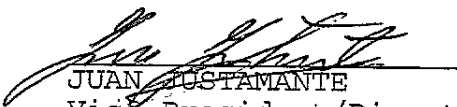
JUAN JUSTAMANTE	VICE PRESIDENT
15130 SINTRY PL	DIRECTOR
MIAMI LAKES, FL 33016	

SECOND: This amendment is adopted on September 30 , 2001.

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



GREGORIO E GORRIN
President/Director

DANIEL JUSTAMANTE
(NEW) President/Secretary/
Director

JUAN JUSTAMANTE
Vice President/Director