

S98455

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## BASIC AMENDMENT

J &amp; J SPORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*Amendment*  
11/27/01  
DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of Incorporation.

FIRST: The name of the corporation is:  
J & J SPORTS, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency of the Corporation to:

Silvio Arias  
17818 NW 16<sup>th</sup> Street  
Pembroke Pines, Florida 33029

2. To change the vice-presidency of the corporation to:

Jose M. Blanco  
690 S.E. 15<sup>TH</sup> Street #203  
Dania Beach, Florida 33004

3. To change the Treasurer of the corporation to:

Julio Delgado  
4914 SW 138<sup>th</sup> Avenue  
Miami, Florida 33175

4. To change the address of the corporation to:

1631 West 38<sup>th</sup> Place Suite #1504  
Hialeah, Florida 33012

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5. To change the Registered Agent of the corporation to:  
Silvio Arias  
17818 NW 16<sup>th</sup> Street  
Pembroke Pines, Florida 33029

THIRD: the amendment(s) was (were) adopted by the shareholders  
of the corporation on the 7 day of November, 2001.

Dated: November 7, 2001.

  
\_\_\_\_\_  
Silvio Arias/President

  
\_\_\_\_\_  
Jose M. Blanco/Vice-president

  
\_\_\_\_\_  
Julio Delgado/Treasurer

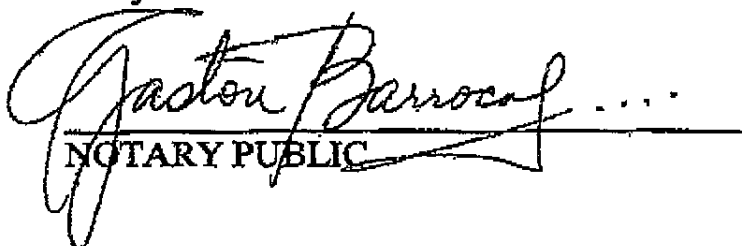
STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority, personally appeared  
Silvio Arias, Jose M. Blanco and Julio Delgado  
to me well known to be the person(s) who executed the foregoing  
articles of amendment to articles of incorporation and acknowledged  
before me, according to law, that made and subscribed the same for the  
purposes therein mentioned and set forth.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
7 day of November 2001.

  
NOTARY PUBLIC



Gaston Barrocal  
Commission # 0018820-02  
Expires Dec. 4, 2003  
Bonded thru  
Atlanta Bonding Co., Inc.

SEAL

My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent for said Corporation.

  
Silvio Arias-Registered Agent

#088911000104