

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SILVAS FINANCIAL SERVICES, L.L.C.
Account Number : I2002000010C
Phone : (305) 944-9755
Fax Number : (888) 401-1914

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GROUP JSD INTERNATIONAL CORP**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GROUP JSD INTERNATIONAL CORP

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: (indicate article number(s) being amended, added or deleted)

Article VII- a) The Board of Directors of the Corporation shall delete the following directors:

Name & Address

Title

FERNANDEZ, LEONARDO
16950 COLLINS AVENUE, SUITE 112-104
SUNNY ISLES BEACH FL 33160 US

PRESIDENT

FERNANDEZ, DIEGO
16950 COLLINS AVENUE, SUITE 112-104
SUNNY ISLES BEACH FL 33160 US

VICE PRESIDENT

FERNANDEZ, SERGIO
16950 COLLINS AVENUE, SUITE 112-104
SUNNY ISLES BEACH FL 33160 US

DIRECTOR

Article V- b) The Board of Directors of the Corporation shall add the following directors:

Name & Address

Title

FERNANDEZ, JOSE L
16950 COLLINS AVENUE, SUITE 112-104
SUNNY ISLES BEACH FL 33160 US

PRESIDENT

FERNANDEZ, DIEGO H
16950 COLLINS AVENUE, SUITE 112-104
SUNNY ISLES BEACH FL 33160 US

VICE PRESIDENT

FERNANDEZ, SERGIO J
16950 COLLINS AVENUE, SUITE 112-104
SUNNY ISLES BEACH FL 33160 US

DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: October 24th, 2012

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 24 days of October, 2012

Signature



LEONARDO FERNANDEZ
PRESIDENT

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