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Division of Corporations

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

From: Account Name : SILVAS FINANCIAL SERVICES, L.L.C.
Account Number : I20020000100
Phone : (305) 944-9755
Fax Number : (888) 401-1914

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

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*Amend
@ 10/20/12*

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12 OCT 25 AM 8:08

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

GROUP AJB 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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SUNNY ISLES BEACH FL 33160 US

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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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