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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
        Account Name    : PAGIO'S & ASSOCIATES, LLC
        Account Number  : I20100000043
        Phone           : (305)397-8553
        Fax Number      : (305)397-8521
```

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

Email Address:_____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BOIS MURAT 3 USA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$35.00

FEB 16 2016

I ALBRITTON

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COVER LETTER

TO: Amendment Section
     Division of Corporations

NAME OF CORPORATION: BOIS MURAT 3 USA CORP.

DOCUMENT NUMBER: P14000048681

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEAN MICHEL D. WUETHIRCH
_____
                  Name of Contact Person

BOIS MURAT 3 USA CORP.
_____
                  Firm/ Company

7901 HISPANOLA AVE, Suite 2008
_____
                       Address

NORTH BAY VILLAGE, FL 33141
_____
               City/ State and Zip Code

JMDWMIAMI@YAHOO.COM
_____
       E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

JEAN MICHEL D. WUETHIRCH   at   (305) 866-1101
_____   _____
        Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

[X] $35 Filing Fee   [ ] $43.75 Filing Fee &   [ ] $43.75 Filing Fee &   [ ] $52.50 Filing Fee
                           Certificate of Status   Certified Copy   Certificate of Status
                                                         (Additional copy is   Certified Copy
                                                         enclosed)   (Additional Copy
                                                                                       is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                                 Tallahassee, FL 32301

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ATX1

Articles of Amendment
to
Articles of Incorporation
of

BOIS MURAT 3 USA CORP.
_____
(Name of Corporation as currently filed with the Florida Dept. of State)

P14000046681
_____
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A.   *If amending name, enter the new name of the corporation:*

JMDW USA CORP.   *The new*
name *must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B.   Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C.   Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D.   If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

   Name of New Registered Agent: PAGIO'S & ASSOCIATES, LLC

                                       1040 71ST STREET STE 103
                                       (Florida street address)

   New Registered Office Address: MIAMI BEACH   , Florida 33141
                                               (City)   *(Zip Code)*

(FILED stamp: SECRETARY OF STATE TALLAHASSEE FLORIDA 2016 FEB 15 AM 8:01 FILED)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

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BOIS MURAT 3 USA CORP.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X	Change	PT	John Doe
X	Remove	V	Mike Jones
X	Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address

1) ____ Change _____ _____ _____
   ____ Add _____ _____
   ____ Remove _____ _____

2) ____ Change _____ _____ _____
   ____ Add _____ _____
   ____ Remove _____ _____

3) ____ Change _____ _____ _____
   ____ Add _____ _____
   ____ Remove _____ _____

4) ____ Change _____ _____ _____
   ____ Add _____ _____
   ____ Remove _____ _____

5) ____ Change _____ _____ _____
   ____ Add _____ _____
   ____ Remove _____ _____

6) ____ Change _____ _____ _____
   ____ Add _____ _____
   ____ Remove _____ _____

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BOIS MURAT 3 USA CORP.

E. If amending or adding additional Articles, enter change(s) here:
    (Attach additional sheets, if necessary). (Be specific)

F. 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:
    (if not applicable, indicate N/A)

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BOIS MURAT 3 USA CORP.

The date of each amendment(s) adoption: 2/11/2016   , If
other than the date this document was signed.

Effective date if applicable: 2/11/2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)   **(CHECK ONE)**

[X]   The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____ ."
                    (voting group)

[ ]   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.

Dated   02/10/16

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEAN MICHEL D. WUETHIRCH
(Typed or printed name of person signing)

P _____
(Title of person signing)