

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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From: Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: tslachter@leopoldkorn.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
J & J TEQ III, CORP.

| | |
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April 6, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J & J TEQ III, CORP.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

SUBJECT: J & J TEQ III, CORP.
REF: P01000077942

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H10000076546
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & J TEQ III CORP.**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV of the Articles of Incorporation is hereby amended as follows:

"The officers and directors of the company shall be:

Director and President:
Juan P. Blanco
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Director and Vice-President:
Jose A. Garcia
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Director and Secretary
Olga Lucia Valencia
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

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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:

THIRD: The date of each amendment adoption: March 25, 2010.

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

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

H10000076546 3

— 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.

Signed this 20 day of April 2010.

Signature: _____
Name: Leopold Korn
Title: With Agent

H10000076546 3