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11/9/2016 Division of Corporations

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

From:
Account Name : DIEGO L. RESTREPO, P.A.
Account Number : I20060000072
Phone : (305)447-9430
Fax Number : (305)448-5541

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

Email Address: Carlos@restrepolaw.com

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JOTACSA USA CORP

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AMEND

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ARTICLES OF AMENDTMENT AND RESTATEMENT

OF
JOTACSA USA CORP

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida Corporation files its articles of amendment and restatement as follows:

ARTICLE I

The name of this corporation is:

JOTACSA USA CORP.

ARTICLE II

The principal place of business address:

2600 S. DOUGLAS ROAD
SUITE 913
CORAL GABLES, FL. US 33134

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ARTICLE III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV

The number of shares the corporation is authorized to issue is:

1,000 common stock US$1.00 par value

ARTICLE V

The name and Florida street address of the registered agent is:

INTERNATIONAL CORPORATE SERVICE, INC.
2600 S.DOUGLAS ROAD
SUITE 913
CORAL GABLES, FL. 33134

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ARTICLE VI

The name and address of the incorporator is:
DIEGO L. RESTREPO
2600 S. DOUGLAS ROAD
SUITE 913
CORAL GABLES, FL 33134

ARTICLE VII

The initial officer(s) and /or director(s) of the corporation is/are:

Title: PD
JORGE ANDRADE
1901 N OCEAN BLVD APT S-16B
FORT LAUDERDALE, FL 33305 US

Title: S
ANA C ENRIQUEZ
1901 N OCEAN BLVD APT S-16B
FORT LAUDERDALE, FL 33305 US

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in nay place within and without the United States.

This Amendment and Restatement to the Articles of Incorporation contains amendments to the Articles of Incorporation not requiring the shareholders' approval, and the Board of Directors adopted this Amendment and Restatement Articles of Incorporation.

Signed this 9th day of November, 2016

DIEGO L. RESTREPO
Authorized Agent