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To: 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

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JOTACSA USA CORP

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AMEND

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**ARTICLES OF AMENDMENT 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

**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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Articles of Amendment and Restatement  
JOTACSA USA CORP  
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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 any 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 9<sup>th</sup> day of November, 2016

  
\_\_\_\_\_  
DIEGO L. RESTREPO  
Authorized Agent