

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL .
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only

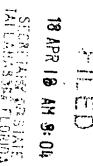


700312023887

04/18/18--01013--020 **35.00

R. WHITE

APR 2 0 2018



DIEGO L. RESTREPO, P.A.

ATTORNEYS AT LAW

Diego L. Restrepo, Esq., CPA diego@restrepolaw.com

2600 So. Douglas Road, Suite 913 Coral Gables, Florida 33134 Telephone: (305) 447-9430 Facsimile: (305) 448-5541

April 11th, 2018

Sent via U.S. Postal Service Tacking Number 7017 1070 0000 9486 2749

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: JOTACSA USA CORP (the "Corporation")
Amendment to Articles of Incorporation of JOTACSA USA CORP

To whom it may concern:

Enclosed please find Check No. 1264in the amount of US\$35.00 to cover the filing of the Articles of Amendment.

Should you have any questions, please do not hesitate to call us.

Very truly yours,

DIEGO L. RESTREPO, P.A.

Maria Gonzalez

Maria Gonzalez

ARTICLES OF AMEND MENT AND RESTATEMENT OF D JOTACSA USA CORP 18 APR 10 AM 9: 0

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

The mailing address of the corporation is:

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

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: DP

MIRTA ABREU

2600 SOUTH DOUGLAS ROAD

SUITE 913

CORAL GABLES, FL 33134

Title: D

MARIA GONZALEZ

2600 SOUTH DOUGLAS ROAD

SUITE 913

CORAL GABLES, FL 33134

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 5th day of April, 2018

JORGE ANDRADE

President