

H 95223

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JMD EXIMP CORP.**

1. The Articles of Incorporation, Document Number H95223, were filed on January 22, 1986. No further amendment has been made to that document.

2. A new Article XI of the Articles of Incorporation is hereby added to read as follows:

"ARTICLE XI

Officers

The officers of this Corporation are as follows:

Jeremy Matouk	- Co-President
Nicole Matouk	- Co-President and Treasurer
Denise Matouk	- Vice President
Michael Matouk	- Secretary"

3. The foregoing amendment was adopted by the Board of Directors of this Corporation on July 15, 2021, and the number of votes cast for the amendment was sufficient for approval. Shareholder approval is not required.

IN WITNESS WHEREOF, the undersigned co-President of this Corporation has executed these Articles of Amendment this 15th day of July, 2021.


NICOLE MATOUK, co-President

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