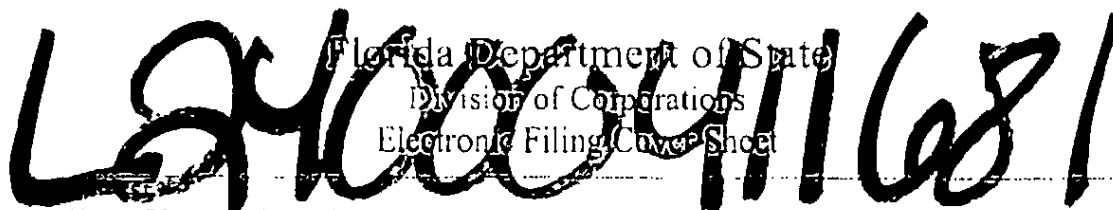


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Division of Corporations



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Fax Number : (850)617-6383

From:

Account Name : FASTKIT CORP
Account Number : 120100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

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

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GRUPO JAVISTORE USA LLC

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OCT 16 2024

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
GRUPO JAVISTORE USA LLC
(Charter# L24000411681)

Pursuant to the provisions of Florida Statutes 605.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

AMENDMENT ADOPTED TO ARTICLE II PRINCIPAL AND MAILING ADDRESS:

The address of the principal office of the Limited Liability company is:

65257 COUNTRYSIDE COURT
SAINT CLOUD, FL 34771

The Mailing address of the Limited Liability company

901 Winters Creek Dr. Apt 901
Atlanta, GA 30360

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TALLAHASSEE, FL

AMENDMENT ADOPTED TO ARTICLE IV MANAGEMENT:

NAME	ADDRESS	TYPE OF ACTION
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Juan L. Martinez Mendoza AMBR	21650 FM 1093 RD APT 2201 RICHMOND, TX 77407	<u>DELETED</u>
----------------------------------	---	----------------

Ronald J. Aquino AMBR	901 Winters Creek Dr. Apt 901 Atlanta GA 30360	<u>ADD</u>
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AMENDMENT ADOPTED TO ARTICLE VI:

REGISTERED OFFICE AND AGENT

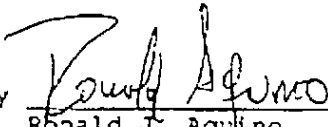
The name and address of the new registered agent is:

Ronald J. Aquino
65257 COUNTRYSIDE COURT
SAINT CLOUD, FL 34771

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 12, 2024.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 12, 2024.

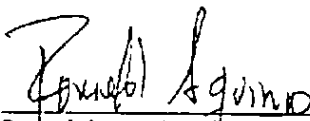
By 

Ronald J. Aquino
AMBR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for Grupo Javistore USA LLC, at 65257 COUNTRYSIDE COURT, SAINT CLOUD, FL 34771 I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Ronald J. Aquino