

# M55975

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**JELMA CORPORATION**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JELMA CORPORATION

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was July 22, 1987 and assigned document number M55975.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Juan C. Martinez is hereby *deleted* as President.  
Eddy Anguera is hereby *deleted* as Director and Treasurer.  
Catalina Anguera is hereby *deleted* as Secretary.

Nadia Garcia of 13379 SW 42<sup>nd</sup> Street, Miami, Florida 33175 is hereby *added* as Director, President and Secretary.

Raul Davila of 13379 SW 42<sup>nd</sup> Street, Miami, Florida 33175 is hereby *added* as Director, Vice President and Treasurer.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Raul Davila of 13379 SW 42<sup>nd</sup> Street, Miami, Florida 33175 shall be added as Registered Agent/Registered Office.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED, this 27<sup>th</sup> day of December, 2012.

  
\_\_\_\_\_  
NADIA GARCIA, President

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
RAUL DAVILA

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