

Division of Corporations

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P00000032487

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
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Fax Number : (305)870-9623

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
M.A.D. J INTERNATIONAL INC

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AMEND
RFB 4/26
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APR-26-00 10:20 PM BARON.B.B.BARINAS
18501487-0013 04/26/00 08:10 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2000

M.A.D. J INTERNATIONAL INC
10324 S W 177TH COURT
MIAMI, FL 33186

SUBJECT: M.A.D. J INTERNATIONAL INC
REF: P00000032487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

IN THE ORIGINAL ARTICLES OF INCORPORATION, ARTICLE V IS INCORPORATORS. THE INCORPORATORS CAN NOT BE CHANGED OR ADDED TO.

SINCE THE BOX IS CHECKED IN PART FOURTH THAT THE AMENDMENT WAS ADOPTED BY AN INCORPORATOR, AN INCORPORATOR MUST SIGN. PLEASE ADD THE TITLE "INCORPORATOR" TO MR. RODRIGUEZ' SIGNATURE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000019199
Letter Number: 000A00022803

*Correction.
Please call me if you need anything else.*

[Signature]

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H000000191999

ril 25, 2000

A.D. J INTERNATIONAL INC
324 S W 127TH COURT
AMI, FL 33186

SUBJECT: M.A.D. J INTERNATIONAL INC
F: P00000032487

received your electronically transmitted document. However,
the document has not been filed. Please make the following
corrections and refax the complete document, including the
electronic filing cover sheet.

THE DOCUMENT RECEIVED IS INCOMPLETE. PART THIRD - THE DATE OF
ADOPTION AND PART FOURTH THE MANNER OF ADOPTION, MUST BE
REMITTED.

Please return your document, along with a copy of this letter,
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If you have any questions concerning the filing of your
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Ken Gibson
Corporate Specialist

FAX Aud. #: H00000019199
Letter Number: 500A00022598

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M.A.D. J INTERNATIONAL INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI ADD:

MAURICIO MIÑO
CAMINO REAL #37 Y OLMOS
LOMAS DE URDESA
GUAYAQUIL ECUADOR

DIEGO E PEREZ
CIUDAD DE LAS CUMBRES
MANZANA 4B VILLA #16
GUAYAQUIL ECUADOR

AS SECRETARY

AS TREASURER

FILED
00 APR 26 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mauricio Miño



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption. 4/21/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of APRIL, 2000

Signature

Alberto RodriguezINCORPORATOR

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALBERTO RODRIGUEZ

Typed or printed name

PRESIDENT / INCORPORATOR

Title

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