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01 MAR 27 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(if known):

CORPOR

1.

W. J. & L. J. L. INC
1/6/81 1st Liberty St. Tallahassee
2271 Connel Way
Tallahassee, FL 32315

2.

(Corporation Name)

(Document #)

200003913022--2

-03/28/01--01004--001

***\$7.50 ***\$7.50

43.75

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

Amend
4-2-01
PMS

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NIYOL INVESTMENTS INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Article Six: Address-

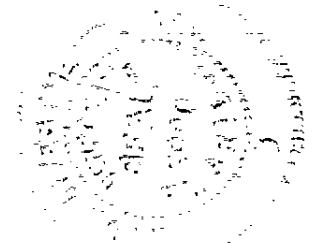
The Post Office address of the principle office of this corporation is:
2271 Coral Way
Miami, Florida 33145

Article Seven: Subscribers:

Yovanni Maradiaga has resigned as a subscriber and his shares revert to the Corporation.

Article Ten: Officers-

President:	Gerardo Quintero 2271 Coral Way Miami, Florida 33145
Vice President:	Nicolas Sanchez Hernandez 2271 Coral Way Miami, Florida 33145
Secretary:	Ana Kharina Sanchez-Hernandez 9820 SW 166 Street Miami, Florida 33157
Treasurer:	Tibayde J. Sanchez 9820 SW 166 Street Miami, Florida 33157
Directors:	Heberto Bermudez 9820 SW 166 Street Miami, Florida 33157 Yovanni Maradiaga 2271 Coral Way Miami, Florida 33145



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:

All shares previously owned by Yovanni Maradiaga shall revert to the corporation, and shall be held as treasury stock of the corporation.

THIRD: The date of each amendments adoption: **January 16, 2001.**

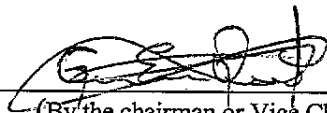
FOURTH: Adoption of amendment(s) (CHECK ONE)

☒

The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 26 day of March 2001.

Signature: _____



(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)

Gerardo E. Quintero

Typed or Printed

President

Title

