

00 22 10:2 J L HOFMANN & ASSOCIATES 051 61 03  
Division of Corporations  
**P000000111744**

Florida Department of State  
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(((H04000211279 3)))

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Account Name : J L HOFMANN & ASSOCIATES, P.A.  
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**BASIC AMENDMENT**

**JOE 1107 CORP.**

Certificate of Status	0
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Amend  
1a 10/22/04

(H040002112793)

Articles of Amendment  
to  
Articles of Incorporation  
of

JOF 1107 Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000111744

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles V - Officers/Directors, of the Articles of Incorporation is hereby amended to reflect that

Silvana Masiero has withdrawn, effective as of October 21, 2004, as President of JOF 1107 Corp. and

accordingly Article V is hereby amended to reflect the following:

JOF 1107 Corp. has the following officers: Lorenzo Masiero, President, 424 Caligula Avenue,

Coral Gables, FL 33146 and Sonia Meneses, Secretary, 424 Caligula Avenue, Coral Gables, FL 33146

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: October 21, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21st day of October, 2004

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SILVANA MASIERO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

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