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Division of Corporations

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BASIC AMENDMENT
J.C.A.B. OF MIAMI CORPORATION

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AMEND
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Department of State 8/16/2002 2:29 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

J.C.A.B. OF MIAMI CORPORATION
2656 SW 52 COVER
MIAMI, FL 33133

SUBJECT: J.C.A.B. OF MIAMI CORPORATION
REF: P01000011484

We 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 must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000182295
Letter Number: 002A00048626

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

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(((H02000182295)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.C.A.B. OF MIAMI CORPORATION

(present name)

P01000011484

(Document Number of Corporation (If known))

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)*

THE NEW REGISTERED AGENT WILL BE:

JUAN CARLOS BARRERA
2656 SW 31 CT.
MIAMI, FL 33133

THE NEW DIRECTOR/OFFICER WILL BE:

JUAN CARLOS BARRERA (P)
2656 SW 31 CT.
MIAMI, FL 33133

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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: 8-09-02

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):*

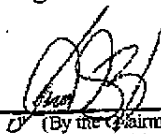
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

- ☐ 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 09 day of AUG. 2002

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT.

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)

JUAN CARLOS BARRERA
(Typed or printed name)

PRESIDENT

(Title)