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ATTORNEY ALTERNATIVES

444 W. Boynton Beach Blvd.
Boynton Beach, FL 33435

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
01 APR -5 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. LEWIS APR 11 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JIRJIS CORPORATION

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

FIRST: Amendment(s) adopted: Article Number 7, name of Directors is hereby changed to add KOSTAS GIANNOMOROS. The Directors shall be:

KOSTAS GIANNOMOROS
1441 State Road 7
Margate, FL 33063

PETER GENIS
123 Lock Rd.
Deerfield Beach, FL 33442

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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: N/A

THIRD: The date of each amendment's adoption: 3/17/01

FOURTH: Adoption of Amendment:

___ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

___ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

___ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by PETER GENIS
(voting group)

Signed this 17 day of March, 2001

BY: _____

PETER GENIS - President