

**PO1000064448**

**Florida Department of State  
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**To:**

Division of Corporations  
Fax Number : (850)205-0380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS**BASIC AMENDMENT****J. & Y. ENTERPRISE, INC.**

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10/06/03

De

403000290204  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J. & Y. ENTERPRISE, INC.

(present name)

P01000064448

(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)

ARTICLE V: SHALL ADD: YAIMEE SUAREZ AS: SECT/TREAS.  
14018 S.W. 40th TERRACE  
MIAMI, FLORIDA 33175

SHALL CHANGE JAVIER SUAREZ TO PRESIDENT ONLY  
14018 S.W. 40th TERRACE  
MIAMI, FLORIDA 33175

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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: OCTOBER 3, 2003

## 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 3rd day of OCTOBER, 2003

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)

JAVIER SUAREZ, PRES.

(Type or printed name)

PRESIDENT

(Title)

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