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www.justmicrousa.com info@justmicrousa.com

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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-08/08/02--01055--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please find the amendments to our Articles of Incorporation.

Thank you.

Regards,

A handwritten signature in cursive script, appearing to read "Jorge Quiroz".

Jorge Quiroz  
Vice President

Jorge Quiroz  
Officer/Secretary  
JS

PS  
8/14/02  
Amen

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUST MICRO IMPORT & EXPORT, CORP.

(present name)

P 020000 51868

(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 VIII

OFFICERS / DIRECTORS

DELETE :

MARTHA CARDONA  
17360 SW 232 St. #75  
MIAMI, FL 33170

ADD :

POLICARPA TIRADO - President / Director  
7747 SW 86th St. D210  
MIAMI, FL 33143  
TEL: 305. 279. 4823

Jorge H. Quiroz - Vice President  
ADD AS DIRECTOR.

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:

THIRD: The date of each amendment's adoption: 7/31/02

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 31<sup>st</sup> day of July, 2002.

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)

Jorge Quiroz  
(Typed or printed name)

Vice President  
(Title)