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SCHWARZ & ARRICK P.A.
ATTORNEYS AT LAW

REPLY TO:

9130 SOUTH DADELAND BLVD., SUITE 1500, MIAMI, FL 33156
PHONE: (305) 670-8880 FAX: (305) 670-8899
□ 16375 NORTHEAST 18TH AVENUE, SUITE 321, NORTH MIAMI BEACH, FL 33161
PHONE: (305) 944-7600 FAX: (305) 944-9771

BRUCE A. ARRICK
JEFFREY A. SCHWARZ

October 7, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/11/02--01034--019
*****35.00 *****35.00

RE: Articles of Amendment of J.C.T Group, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment of J.C.T. Group, Inc. together with a filing fee in the amount of \$35.00. I also enclose an additional copy as well as a self addressed, stamped envelope for your convenience in returning a copy of the Articles of Amendment.

Thank you for your cooperation in attending to this matter

Very truly yours,

BRUCE A. ARRICK, ESQ.

BAA/cp
Enclosures

FILED
0209 11 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.C.T. GROUP INC.

FILED
02 OCT 11 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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(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. OFFICERS/DIRECTORS: Effective on the date of the execution of the instant Articles, the Officers and Directors of the corporation shall be:

President/Vice President/Secretary/Treasurer:

Eloy Garcia, Jr. 3682 West 12 Ave., Hialeah, Fl. 33012

Directors:

Eloy Garcia, Jr. 3682 West 12 Ave., Hialeah, Fl. 33012

The Registered Agent of the corporation shall henceforth be:
Eloy Garcia, Jr. 3682 West 12 Ave., Hialeah, Fl. 33012

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: September 12, 2002

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 12 day of September, 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)

Eloy Garcia Pres.

(Typed or printed name)

(Title)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, AND NAME OF AGENT UPON WHOM
SUCH PROCESS MAY BE SERVED**

IN PURSUANCE of Chapter 48.091, Florida Statutes, this
following is submitted, in compliance with said Act:

FIRST, That **J.C.T. GROUP, INC.**, desiring to organize under the laws of the State of Florida
with it's principal office, as indicated in the Articles of Incorporation, in the following location:
3682 WEST 12 AVE., HIALEAH, FLORIDA 33012

has named the following individual at the below address as it's agent to accept service within this
State:

ELOY GARCIA, JR.

ACKNOWLEDGMENT: (must be by designated agent)

Having been named at this time to accept service of process for the above stated corporation, at
the place designated in this Certificate, I hereby agree to accept and to act in this capacity and agree
to comply with the provisions of said Act relative to keeping open said office.

BY: 
REGISTERED AGENT