

P02000080251

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT
GJS INVESTMENTS INC.

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|-----------------------|---------|
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Amend
JPM
4/23/04

4/22/04 2:00 PM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2004

GJS INVESTMENTS INC.
7100 NW 72 AVENUE
MIAMI, FL 33166US

SUBJECT: GJS INVESTMENTS INC.
REF: P02000080251

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Document Specialist

FAX Aud. #: H04000086326
Letter Number: 404200027011

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GJS Investments Inc.**

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 IV:** The new name for the Director(s) is/are Jose J. Suarez; Eugenio J. Suarez and Elena M. Suarez and the new address is 7100 NW 72 Ave. Miami, Fl 33166.
- Article V:** The new address for the Registered Agent is 7100 NW 72 Ave. Miami, Fl 33166.
- Article VIII:** **Delete:** 3900 NW 79 Ave. Suite 332 Miami, Fl 33166 as principal office of GJS Investments, Inc.
- Add:** 7100 NW 72 Ave. Miami, Fl 33166 as principal office of GJS Investments, Inc.

SECOND: N/A

THIRD: The date of each amendment's adoption: January 26, 2004

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 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)

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TALLAHASSEE, FLORIDA

- ☒ The amendment(s) was/were adopted by the board of directors without Shareholders 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 26 day of January, 2004

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)

Eugenio J Suarez
Typed or printed name

Director, Chairman of the Board
Title