

P02000101137

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

JC & M INVESTMENT GROUP, INC.

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AMEND
KRB 11-
(14)



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 7, 2002

JC & M INVESTMENT GROUP, INC.
11228 NW 56 ST
MIAMI, FL 33178

SUBJECT: JC & M INVESTMENT GROUP, INC.
REF: P02000101137

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.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

ONE OF THE BOXES IN PART FOURTH MUST BE MARKED. . IF YOU DO NOT HAVE SPECIFIC VOTING GROUPS, PLEASE MARK BOX 1.

ARTICLE VII IS THE INCORPORATOR, JUAN CARLOS RESTREPO, AND HIS ADDRESS. IF ANY OTHER ADDRESSES ARE TO BE CHANGED PLEASE STATE SPECIFICALLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Document Specialist

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FILED
02 NOV -7 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JC & M INVESTMENT GROUP, INC.

(present name)

P02000101137

(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

ADD:

VANESSA RESTREPO AS SECRETARY. THE ADDRESS IS: 10369
N.W. 41ST STREET, PMB # 114, Miami Fl. 33178

ARTICLE VII:

Should be:

10369 N.W. 41TH STREET, PMB # 114, MIAMI FLORIDA 33178

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: 11/4/02

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 100% (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 5 day of NOVEMBER, 2002

Signature *Juan Carlos Restrepo*
(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)

JUAN CARLOS RESTREPO
(Typed or printed name)

PRESIDENT
(Title)