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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

J.J.E. FURING, INC.

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HO3-306529

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
J.J.E. FURING, INC.
(Present Name of Corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 3: REGISTER AGENT SHALL BE CHANGE TO: KARA MENDIOLA, 1333 N.W. 9 AVE., MIAMI, FL. 33136

ARTICLE 4: BOARD OF DIRECTORS: ADD: PRESIDENT, KARA MENDIOLA, 1333 N.W. 9 AVE., MIAMI, FL. 33136

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: 10/29/03

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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 29TH DAY OF OCTOBER, 2003 SIGNATURE: _____

Julio Mendiola

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: JULIO MENDIOLA
TITLE: INCORPORATOR
HO3-306529**

H03-306529

I hereby state that I am familiar with and accept the duties and responsibilities of registered agent for **J.J.E. FURING, INC.**

I am aware of and approve the changes proposed in the attached amendment.



Signature of Registered Agent

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