

Florida Department of State
Division of Corporations
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AWNINGS BY JJ' CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AWNINGS BY JJ' CORP.

(present name)

F 03000066001

(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)

Articles	:	DELETE :	PEDRO LUIS RODRIGUEZ	DIRECTOR, VICE-PRESIDE
			7715 W. 29 th. way	15 shares
			Apt. 201	
			Hialeah, FL 33018	
		ADD :	MANNY A. JIMENEZ	DIRECTOR, VICE-PRESIDENT
			9950 NW. 27 ST.	50 shares
			DORAL, FL. 33172	
		CHANGE :	RAMON SANTOS	DIRECTOR, PRESIDENT
			3240 W. 70 ST.	50 shares
			Unit 109	REG. AGENT
			HIALEAH, FL. 33018	

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:

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THIRD: The date of each amendment's adoption: 12-03-07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

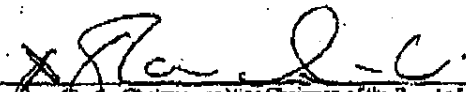
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 Third day of December, 2007

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)

RAMON SANTOS

(Typed or printed name)

DIRECTOR, PRESIDENT

(Title)

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