Florida Department of State

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Corporate Filing Menu

11/28/2006

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JONICER CORP.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

SECOND: Amendment(s) adopted:

DELETE:

OFFICER'S TITLE

VICE-PRESIDENT

PRESIDENT:

NAME

JORGE EDUARDO CERNA

MARIA

CERNA

570 N.W. 103RD STREE €

MIAMI, FL 33150 CALEJANDRA 570 N.W. 103 RD STREET

MIAMI, FL 33150

WILLIAM J. STRANGE 1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174 PHONE # 305-267-2767 305-267-2775 FAX#

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ADD:

OFFICER'S TITLE PRESIDENT

NAME JOSE MARIA CERNA ADDRESS 570 N.W. 103RD STREET

VICE-PRESIDENT

JOSE M. CERNA JR.

MIAMI, FL 33150 570 N.W. 103RD STREET MIAMI, FL 33150

WILLIAM J. STRANGE 1325 S.W. 87^{TR} AVENUE - MIAMI, FLORIDA 33174 PHONE # 305-267-2767 FAX # 305-267-2775

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

DELETE:

Registered Agent

JORGE CERNA

EDUARDO 570 N.W. 103RD STREET

MIAMI, FL 33150

ADD:

Registered Agent

JOSE MARIA CERNA

570 N.W. 103RD STREET

MIAMI, FL 33150

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

SIGNATURE: JOSE MARIA CERNA

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: December 13, 3006 **FOURTH:** Adoption of Amendments(s) 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 approved by_____ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required. ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required. Signed this day 12 of December , 2006. (JORGE EDUARDO CERNA) PRESIDENT

WILLIAM J. STRANGE 1325 S.W. 87TH AVENUE - MIAMI, \$240RIDA 33174 PHONE # 305-267-2767 FAX # 305-267-2775 H06000283127