

FROM: LAZARUS
Division of Corporations

FAX NO. : (305) 220-1440

AUG 24 2006 11:57AM

PO41000018803

Florida Department of State
Division of Corporations
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JUNKAROO II CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JUNKAROO II CORP.P04000018803

(PRESENT NAME)

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)

Directors shall now read as follows:

CHANGE MAILING ADDRESS ONLY.
954 E. 24 ST.
HIALEAH FL. 33013.

change Address for president only:
Julio Herrera
954 E. 24 ST.
HIALEAH FL. 33013.

New Registered Agent

change Address only:

954 E. 24 ST.
HIALEAH FL. 33013.

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: 08-23-06

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 for each
voting group entitled to vote separately on each 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 23 day of August, 2006.

Signature

(By the Chairman or Vice Chairman of the 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)

Julio Herrera

Typed or printed name

Pres.

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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