

P04000045662

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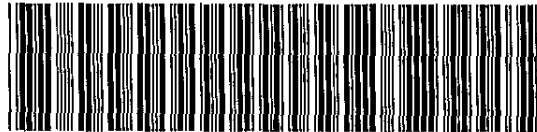
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE DEPT. OF REVENUE
TALLAHASSEE OFFICE OF CORPORATIONS
TALLAHASSEE FLORIDA

C. Coulllette APR 05 2004



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 490782 7424336

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : March 11, 2004

ORDER TIME : 2:17 PM

ORDER NO. : 490782-005

CUSTOMER NO: 7424336

CUSTOMER: Mr. Jorge Munez
Mr. Jorge Munez
2810 South Park Road

Hallandale Beac, FL 33009

DOMESTIC AMENDMENT FILING

NAME: JUST JORGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

Articles of Amendment to
Articles of Incorporation of

JUST JORGE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000045662

(Document number of corporation, if known)

FILED
04 APR -5 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII is being amended. Jorge Munoz is being deleted.

Article VII should now read: The officer and/or director of

the corporation is:

Title: Director

Jorge Nunez, 2810 South Park Road, Hallandale Beach, FL 33009

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 25, 2004

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

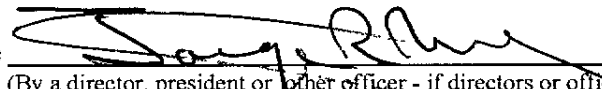
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 4 day of APRIL, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Jorge R. Nunez
(Typed or printed name of person signing)

JORGE NUNEZ, DIRECTOR

(Title of person signing)