

FROM : LAZARUS
Division of Corporations

FAX NO. 32252201440

Nov. 14/2007 04:10PM P1

P04000073779

Florida Department of State
Division of Corporations
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(((H07000276141 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN

J.G. ENTERPRISES GROUP CORP.

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Amend

SP

11/9/2007 11:25 AM

FROM : LAZARUS
850-617-6381

FAX NO. : 3052201440
11/14/2007 2:36 PAGE 001/001

Nov. 14 2007 04:11PM P2
Florida Dept of State



November 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J.G. ENTERPRISES GROUP CORP.
586 S.W. 155TH AVE.
MIAMI, FL 33196

SUBJECT: J.G. ENTERPRISES GROUP CORP.
REF: P04000073779

We have received your document for J.G. ENTERPRISES GROUP CORP. .
However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

The date of adoption of the amendment must be reflected in the document.
If the address of the registered agent is also changing, please reflect
this in the document as well.

Please return your document, along with a copy of this letter, within 60
days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please
call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H07000276141
Letter Number: 107A00065797

RECEIVED
2007 NOV 14 AM 8:00
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TALLAHASSEE, FLORIDA

H 07 000 276 14 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J. G. ENTERPRISES GROUP CORP.

POY000073779

(present name)

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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 amendment to its articles of incorporation:

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

DELETE: LINO NARANTO

ADD: GONZALO CARRASQUILLO, (T)

ADD: ONEIDA GISEN. (V.P.)

NEW PRINCIPAL MAIL ADDRESS:

14355 SW 120th ST, Suite #105
MIA. FL. 33186

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:

H 07 000 276 14 1

H07000276141

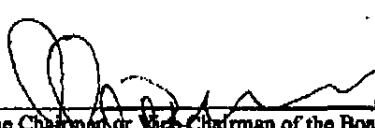
THIRD: The date of each amendment's adoption: 11/9/07

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 08 day of NOVEMBER, 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)

JORGE Geseal

Typed or printed name

PRESIDENT

Title

H07000276141