

P040000073818

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN**NNJR GROUP INC.**

Certificate of Status	0
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Amend @ 6/5/06

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TALLAHASSEE, FLORIDA

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FILED
06 JUN -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

NNJR Group, Inc.

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

P04000073818

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Please amend Article VI of the Articles of Incorporation to
read as follows:

The name(s) and street address(es) of the officer(s) and director(s)
to these Articles of Incorporation are:

Nelly Santiesteban - President, Secretary, Treasurer and sole
Director - 400 SW 107th Avenue, #402A, Miami, FL 33174

(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)

N/A

(continued)

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CORPORATE RESOLUTION

Transfer of Stock Rights and Other Corporate Matters

I, Norberto Santiesteban, owner of Stock Certificate #1 for NNJR Group, Inc., representing 100 common shares (50% of said Company), do hereby agree to the following:

I, Norberto Santiesteban, gift my 100 common shares in NNJR Group, Inc. to my wife, Nelly Santiesteban. To these ends, the following changes will be made in the corporate records of said Company.

Changes

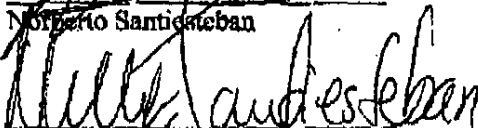
- 1) Void Stock Certificate #1 issued to Norberto Santiesteban for 100 common shares;
- 2) Void Stock Certificate #2 issued to Nelly Santiesteban for 100 common shares;
- 3) Issue Stock Certificate #3 to Nelly Santiesteban for 200 common shares;
- 4) Net effect to the capital of the Corporation is zero;
- 5) This is a gift of a present interest between spouses to be governed by Section 2523 of the I.R.C.

Other Corporate Matters

- 1) I, Norberto Santiesteban, resign as Vice President and Director of NNJR Group, Inc., effective immediately;
- 2) I, Nelly Santiesteban, hereby accept the previously unfilled post of Secretary of NNJR Group, Inc., effective immediately;
- 3) I, Nelly Santiesteban, hereby accept the previously unfilled post of Treasurer of NNJR Group, Inc., effective immediately.

All above agreed to by each party in all respective capacities or ex-capacities as officers and as shareholders of NNJR Group, Inc. and as donor/donees of property in question.


Norberto Santiesteban


Nelly Santiesteban

6/5/06
Date

6-5-06
Date

The date of each amendment(s) adoption: June 6, 2006

Effective date if applicable: June 6, 2006
(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.

Signature

Nelly Santiesteban

(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)

Nelly Santiesteban

(Typed or printed name of person signing)

President

(Title of person signing)

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