

FROM : LAZARUS

Division of Corporations

FAX NO. : 3052201440

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P04 000084263

Florida Department of State
Division of Corporations
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UNIQUE M & J CORPORATION

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FROM : LAZARUS

FAX NO. : 3052201440

Mar. 09 2007 11:17AM P2

H07000062951
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PO-1000084263

Unique M & J Corporation
(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:

Delete:
Patricia Morcate
VFD

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TALLAHASSEE, FLORIDA

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: 03-09-07

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 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 03 day of March, 20 07.

Signature

Mileydis R Diaz
(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)

Mileydis R DIAZ
Typed or printed name

President
Title

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