

PO40000084263

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617 6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 1200000000019
Phone : (305) 552-3973
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UNIQUE M & J CORPORATION

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Amend

FROM : LAZARUS

FAX NO. : 3052201440

Nov. 19 2007 04:01PM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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07 NOV 19 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Unique M3J Corporation

P04000084263

(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)

Add: LAZARO Rodriguez - (VP)

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: 11/19/2007

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 19 day of 11, 20 07.

Signature

Mileydis 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 Diaz

Typed or printed name

P

Title

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