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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: DISTRIBUTORS	RAMIREZ CORP					
DOCUMENT NUMBER: P04000103903							
The enclosed Articl	The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all cor	respondence concerning this ma	tter to the following:					
	ARNALDO HERNANDEZ						
	Name of Contact Person						
	FAXPLUS & ACCOUNTING PA						
	Firm! Company						
	3445 W. 16th AVE SUITE 406						
	Address						
	HIALEAH, FLORIDA. 33012						
	restrict to the second	City/ State and Zip Cod	le				
IN'	FO@TAXPLUSACCOUNTING	GPA.COM					
	•	sed for fature annual report	notification)				
		·					
For further informa-	tion concerning this matter, pleas	se call:					
ARNALDO HERNANDEZ		at (305	828-7227				
Nan	ie of Contact Person	Area Co	ode & Daytime Telephone Number				
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:				
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Fallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, F1, 32301					

Articles of Amendment to Articles of Incorporation of



DISTRIBUTORS RAMIREZ, CORP.

(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P04000103903	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc." or word "chartered," "professional association." or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	N/A
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	IN/A
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre	
N/A	
Name of New Registered Agent	
1 Charita	street address)
11 197.440 3	
New Registered Office Address:	City Zip Code;
	Zap Come,
New Registered Agent's Signature, if changing Registered Ager	<u>ıt:</u>
Thereby accept the appointment as registered agent. I am familia	r with and accept the obligations of the position.
	·
Signature of New	Revistered Avent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S= Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mil</u>	se Jones	
<u>X</u> Add	<u>SV</u> <u>Sall</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	IVAN ANDRAMUNO	8350 NW 193rd LN.
X Add			HIALEAH, FL. 33015
Remove			
2) Change	D	J&G INVESTMENT GROUP, INC	2421 SW 87th TERRACE
X Add			HOLLYWOOD, FL. 33029.
Remove			
3) Change			
Add			
Remove			,
4) X Change	D	JUAN RAMIREZ	2601 NW 16th ST #837
Add			MIAMI, FL. 33125
Remove			
5) Change		<u> </u>	
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Aŭach additional sheets, if necessary). (Be specific) ARTICLE VI:
IVAN ANDRAMUNO, ADDED AS PRESIDENT AS PER ARTICLE V HOLDS 34% OF STOCKS.
J&G INVESTMENT GROUP, ADDED AS DIRECTOR AND REPRESENTED BY JOANDY GUZMAN, HOLDS 33%
OF STOCKS.
JUAN RAMIREZ, WHO CHANGED FROM PRESIDENT TO DIRECTOR AS PER ARTICLE V. HOLDS 33%
OF STOCKS.
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F. 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: (if not applicable, indicate N/A)
N/A

The date of each amendment(s) adoption	. 08/30/2017	, if other than the
late this document was signed.	. — / / /	
Effective date <u>if applicable</u> :	01/36/2-017 (normore than 90 days after amendment file	
meetive date <u>ir appireame</u> .	(normore than 90 days after amendment fil	e date)
Note: If the date inserted in this block do- document's effective date on the Departme	pes not meet the applicable statutory filing requirent of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes cast for the for approval.	he amendment(s)
	by the shareholders through voting groups. The footing group entitled to vote separately on the ame	
"The number of votes cast for the	amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and	shareholder
Dated	1/2017	
Signature X Jun 19	1/2017 Ald No A	
(By a director,	president or other officer - if directors or officers	
	n incorporator – if in the hands of a receiver, trustociary by that fiduciary)	e, or other court
•		
	(Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	DIRECTOIS (Title of person signing)	
-	(Title of person signing)	