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**BASIC AMENDMENT**

**J.J JIMENEZ INC.**

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*AMEND  
RCG 12/1*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

04 DEC - 1 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J.J. JIMENEZ INC.

(present name)

P04000140602

(Document Number of Corporation (If known))

*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)*

**ARTICLE V OFFICERS DIRECTORS**

**ADD:** RITA R. RAMAGLIA (D,VP,S) (30 SHARES)  
2462 Pierce St.  
Hollywood, FL 33020

**CHANGE :** EDGAR H. JIMENEZ (D,P,T) (70 SHARES)  
2462 Pierce St.  
Hollywood, FL 33020

**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:

THIRD: The date of each amendment's adoption: 11/29/2004

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 29th day of NOVEMBER 2004

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)

EDGAR H. JIMENEZ

(Typed or printed name)

PRESIDENT

(Title)