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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

JUANBRIAN CORPORATION

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Ad
9/1/06



September 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JUANERIAN CORPORATION
17000 NW 57TH AVENUE, #431
MIAMI LAKES, FL 33015

SUBJECT: JUANBRIAN CORPORATION
REF: P04000154897

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Annette Ramsey
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③

Articles of Amendment
to
Articles of Incorporation
of

JUANBRIAN CORPORATION

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

04000154897

(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 change):

JUANBRIAN COMPANY

(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)**

ARTICLE III: 661 EAST 30TH STREET

HALEAH, FL 33013

ARTICLE V: FRANCISCO PEREZ ESPINOSA

650 Common Stock

JUAN CARLOS NAVOTAS

350 Common Stock

ARTICLE VII: PRESIDENT FRANCISCO PEREZ ESPINOSA

661 EAST 30TH ST. HALEAH, FL 33013

(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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The date of each amendment(s) adoption: AUGUST 17, 2006Effective date if applicable: AUGUST 17, 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



(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)

JUAN CARLOS MANOTAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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