

P05000003741

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : CORPOLICENSE, INC
Account Number : I20050000116
Phone : (305) 774-9606
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Umarideleon@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
JUF MARBLE DESIGN INC.

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**ARTICLES OF AMENDMENT
OF
JUF MARBLE DESIGN INC.
P05000002741**

A pursuant provision of section 60 7.1006, 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 II:

The principal place, and mailing address of the business is being changed to:

**659 West 83 Street
Hialeah, FL 33014**

ARTICLE V - REGISTERED AGENT:

Florida street address of the Registered Agent is being changed to:

**659 West 83 Street
Hialeah, FL 33014**

ARTICLE VII - OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

TO CHANGE:

**UMARIS DE LEON As President/Treasurer/Secretary
659 West 83 Street
Hialeah, FL 33014**

TO DELETE: JUAN MOINA

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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08/26/2015

THIRD: The date of each amendment's adoption: _____**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 26 day of August, 2015.

(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)

Signature: _____

Juan Molina - President

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