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Division of Corporations
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PD5000022894

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

JOMANI INDUSTRIES INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend

NOV 10 2016

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**ARTICLES OF AMENDMENT
OF
JOMANI INDUSTRIES INC
P05000022894**

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 VI - DIRECTORS:

This Article is being changed and have the following changes:

DELETE: CLINTON BRAHAM

**ADD: LEONEL FORTE AS DIRECTOR
1000 NW 147 Street, Miami, FL 33168**

**FELIZ ESTEVEZ AS DIRECTOR
1000 NW 147 Street, Miami, FL 33168**

FILED
2016 NOV -9 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

11/09/2016

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.

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— 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 09 day of November 2016

(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:

Jose Avila PTE

Jose Avila - President

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