

Florida Department of State  
Division of Corporations  
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JULIZ CORPORATION

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

**JULIZ CORPORATION**

(PRESENT NAME)

**P05000055448**

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 #1 CORPORATE NAME**

**DELETED**

**JULIZ CORPORATION**

**ADDED**

**JULIZ IMPORT AND EXPORT INC**

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**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: 04/18/2007

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. Then number of votes cast for 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 for each voting group entitled to vote separately on each 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 18 day of April, 2007

Signature

[Signature]  
By the Chairman or Vice Chairman of the 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)

JUAN I MUGUERCIA

Typed or printed name  
JUAN I MUGUERCIA

**PRESIDENT**  
Title