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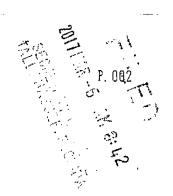
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## Articles of Amendment to Articles of Incorporation of

JEREZ GROUP INC.				
( <u>Name</u>	of Corporation as current	ly filed with the Florida Dept. of State)		
P05000101914		·		
	(Document Number o	of Corporation (if known)		
its Articles of Incorporation;		Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new n	ame of the corporation:			
name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	The new on, ""company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."		
B. Enter new principal office address, If applicable:		4551 PONCE DE LEON BLVD		
(Principal office address MUST BE A S	TREET ADDRESS )	CORAL GABLES, FL 33146		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		4551 PONCE DE LEON BLVD		
		CORAL GABLES, FL 33146		
D. If amending the registered agent an new registered agent and/or the ne	nd/or registered office add w_registered office addres	ress in Florida, enter the name of the		
Name of New Registered Agent CHANGE OF ADDRESS				
**************************************	4551 PONCE DE LEON	BLVD		
	(Florida st	reet address)		
New Registered Office Address:	CORAL GABLES	Florida 33146		
	•	(City) (Zip Code)		
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent ered agent. I am familiar	i: with and accept the obligations of the position.		
	Signature of New F	Registered Agent, if changing		

Page 1 of 4

If amending the Officers and/or Directors, enter the title	e and nam	of each	officer/director	being ren	aoved and title,	, name, and
address of each Officer and/or Director being added:	,	,				

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change	PT	<u> John Doe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) XX Change	P	CHANGE OF ADDRESS	4551 PONCE DE LEON BLVD
Add			CORAL GABLES, FL 33146
Remove			
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5)Change		~	
Add			
Remove			
<b>a</b> al			
6) Change			
Add			
Remove			

	(Be specific)
and the second s	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an endment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment(s) ad date this document was signed.  Effective date if applicable:			, if other than th
No. 15 the data inserted in this bi			
Man. To the data inserted in this bi	(no more th	an 90 days after amendment file date)	
document's effective date on the Dep		pplicable statutory fifing requirements, the	s date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adopty the shareholders was/were and		The number of votes cast for the amendm	ent(s)
		through voting groups. The following stad to vote separately on the amendment(s):	tement
"The number of votes cast !	or the amendment(s) was	/were sufficient for approval	
by			
	(voting group)		
The amendment(s) was/were adopaction was not required.	ted by the beard of direc	ctors without shareholder action and shareh	iolder
The amendment(s) was/were adopaction was not required.	ted by the incorporators	without shareholder action and shareholde	т
Dated	3/1/17		
Signature			
betoelea		officer — if directors or officers have not b in the hands of a receiver, trustee, or other lary)	
3	OSS HERNANDEZ	A	
-	· · · · · · · · · · · · · · · · · · ·	ted name of person signing)	
-	<b>17</b>	tle of person signing)	· · · · · · · · · · · · · · · · · · ·