

# Florida Department of State

Division of Corporations Public Access System

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(((H080000280173)))



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# COR AMND/RESTATE/CORRECT OR O/D RESIGN

C.G. JULGUER IMPORTS, INC.

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### ARTICLES OF AMENDMENT

#### TO

#### ARTICLES OF INCORPORATION

#### C.G. JULGUER IMPORTS, INC.

(Present name)

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:

#### **ARTICLE I- NAME**

Delete Old Name:

C.G. Julguer Imports, Inc.

Add New Name:

Julguer, Inc.

## ARTICLE VI-REGISTERED AGENT

Delete Old Registered Agent:

Haydee Perez

815 Belvedere Road

West Palm Beach, Fl 33405

Add New Registered Agent:

Cristobal E. Guerrero

4843 Gateway Gardens Drive

Boynton Beach, FI 33436

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: January 31, 2008

FOURTH: Adoption of Amendment (s) (CHECK ONE)

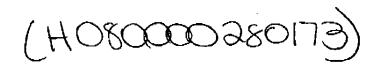
The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (9) was/were sufficient for approval.

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 ame	ndment (s) was/were sufficient for approval b
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Vadas seams	

The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



(HO80000280173)

Signed this	ANUADY day of 31
Signature _	(By 151 chaleman or Vice Chairman of the Board of Directors, President or other officer if adopte the shareholder)
	OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CRISTOBAL GUELLERO
Typed or printed name