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Division of Corporations
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Account Name : KRISJOENNA SERVICES, INC.
Account Number : I20080000033
Phone : (786)499-7132
Fax Number : (305)644-3052

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J & J ARI-AN GROUP, CORP

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Amend
10/19/09

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ARTICLES OF AMENDMENT 2009 OCT 19 PM 2:54
TO
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF MIAMI BEACH FLORIDA

J & J ARI-AN GROUP CORP

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: Griselle Hernandez: (As President) 5528 West 24 Way Suite 9 Hialeah, FL 33016

Add: Daniel A. Suarez (As President) 5525 West 24 Way Suite 9 Hialeah, FL 33016

Directors shall now read as follows

New Registered Agent:

Delete: Griselle Hernandez: (As President) 5528 West 24 Way Suite 9 Hialeah, FL 33016

Add: Daniel A. Suarez (As President) 5525 West 24 Way Suite 9 Hialeah, FL 33016

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: 10/19/2009

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 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)

(x) 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 19 day of OCTOBER, 2009

Signature Daniel Suarez
(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)

Daniel A. Suarez
Typed or printed name

PRESIDENT
Title

Having been named registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity.

Daniel Suarez
Registered Agent Signature