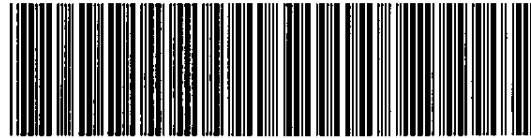


PO 70000 86209

(Requestor's Name)

(Address)



300213167963

JCN Import & Export
2930 NW 99 CT
Doral FL 33172

(Business Entity Name)

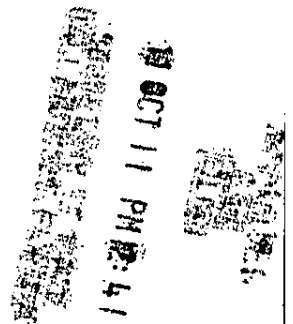
(Document Number)

Certified Copies _____ Certificates of Status _____

10/11/11--01013--014 **35.00

Special Instructions to Filing Officer:

Office Use Only



Ames
10/11/11
11

**Articles of Amendment
to
Articles of Incorporation
of**

JCN IMPORT & EXPORT, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P07000086209

(Document Number of Corporation (if known))

RECEIVED
OCT 11 PM 12:41
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------|---------------------------------|--|
| PD | BUENDIA JOSE A | 2930 NW 99 CT DORAL FL 33172 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| VD | BUENDIA CESAR A | 2930 NW 99 CT DORAL FL 33172 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| TD | BUENDIA JUAN N | 2930 NW 99 CT DORAL FL 33172 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

| | | | |
|-------------------|------------------------------|----|-----|
| BUENDIA CESAR A | 2930 NW 99 CT DORAL FL 33172 | PD | ADD |
| BUENDIA CESAR A V | 2930 NW 99 CT DORAL FL 33172 | TD | ADD |

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10-3-11
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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.

Dated 10-3-11

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cesar A Buendia

(Typed or printed name of person signing)

Vice President

(Title of person signing)