

Florida Department of State  
Division of Corporations  
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*Amend*

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7-1708

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Articles of Amendment  
to  
Articles of Incorporation  
of

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TALLAHASSEE, FLORIDA

JAVIMAR CORP.

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

P08000003145

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Delete: Article II - Principal address: 14106 SW 54 St. Miramar, FL. 33027

Add: Article II - Principal address: 8404 NW 70 St. Miami, FL. 33166

Delete: Article II - Mailing address: 14106 SW 54 St. Miramar, FL. 33027

Add: Article II - Mailing address: 8404 NW 70 St. Miami, FL. 33166

Add: Article VII - Secretary: Rodrigo A. Rodriguez: 1320 SW 102 Ct. Miami, FL. 33174

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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The date of each amendment(s) adoption: 07-16-08

Effective date if applicable: 07-16-08  
(no more than 90 days after amendment file date)

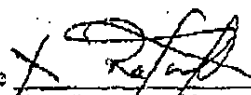
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

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)

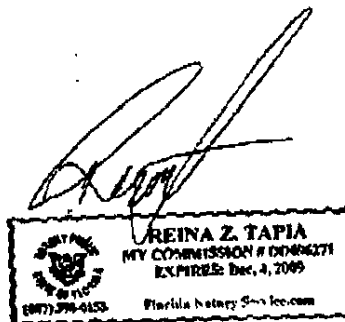
Rafael M. Leonardi

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

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