

PO9000027806

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EJM GROUP INC

Document # P09000027806

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

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

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS**

De Principal Place of Business and the mailing address shall now read:
8279 N. HILLCREST DRIVE
BERRIEN SPRINGS, MI 49103

ARTICLE V - REGISTERED AGENT

Shall now read as follow:

New registered Agent: YOLANDA SANCHEZ
693 NW 125 COURT
MIAMI FL 33182

ARTICLE VII- BOARD OF DIRECTORS

Shall now read as follow:

Delete: GABRIEL MARCHENA - President
16410 MIAMI DR APT 503
N MIAMI BEACH FL 33162

Add: SAMUEL VILLAMIZAR - President
8279 N. HILLCREST DRIVE
BERRIEN SPRINGS, MI 49103

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 follow:

THIRD: The date of each amendment's adoption: 08/05/2010

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

of

☒ The amendment(s) was/were approved by the shareholders. The number
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 provided for each voting group
entitled to voted 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.

Signed this 5th day of August, 2010.

Signature

Gabriel Marchena

(By the Chairman or Vice Chairman of the Board of 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)

GABRIEL MARCHENA

Typed or printed name

PRESIDENT

Title

Having been named as 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.

Yolanda Sanchez

YOLANDA SANCHEZ
Registered Agent