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COR AMND/RESTATE/CORRECT OR O/D RESIGN JANET POWER CORP.

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10-1-14

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JANET POWER CORP.

(present name)

P09000031279

(Document Number of Corporation (If known)

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)

Articles :

ADD: LAZARA I. PEREDA

AS DIRECTOR, VICE-PRESIDENT

8886 NW. 118 ST.

HIALEAR, FL., 33018

(50 shares) .

CHANGE:

NIOVIS

PEREIRA

AS DIRECTOR, PRESIDENT, R. Agent.

2089 W. 76 ST. HIALEAH, FL. 33016

(50 shares)

Change : Mailing address to:

692 W. 29 ST. # 6

HIALEAH, FL. 33012

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:

| , | |
|-------------|---|
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| | • |
| | |
| | |
| · · · · - · | THIRD: The date of each amendment's adoption: 9-29-14 |
| • | 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 stateadment(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 east for the amendment(s) was/were sufficient |
| • | for approval by |
| | The emendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | |
| | The amendment(s) was/vere adopted by the incorporators without shareholder action and shareholder action was not required. |
| | |
| | Signed this 29 th. day of September 2014 |
| • | |
| , | |
| • | Signature (By the Chalman of the Board of Directors, President or other officer if adopted by |
| | the starcholders) |
| | OR. |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | |
| | LAZARA I. PEREDA |
| | (Typed of primed some) |
| • | |
| | DIRECTOR/VICE-PRESIDENT |
| | (Tine) |
| , | |
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