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(Red	uestor's Name)	<u> </u>
(Add	lress)	
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(City	/State/Zip/Phone	e #)
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(Bus	iness Entity Nar	ne)
(Doc	ument Number)	
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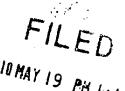
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION:	IAMON JAMON JAMO	N CORP.	
DOCUMENT NUM	IBER:	R:P09000067145		
The enclosed Article	s of Amendment and fee a	re submitted for filing.		
Please return all corr	espondence concerning thi	is matter to the following:		
		VIER FIGUEROLA		
	N	lame of Contact Person		
	JAMON	JAMON JAMON CORP.		
		Firm/ Company		
4086 F		RAYNOLDS AVENUE		
		Address		
		MIAMI, FL 33133		
	C	City/ State and Zip Code		
	XAVIER@JAM E-mail address: (to be use	ONJAMONJAMON.COM ed for future annual report notification	on)	
For further informati	ion concerning this matter,	please call:		
XAVI	ER FIGUEROLA	at (305)	324-1111	
Name of	f Contact Person	Area Code & Daytim	e Telephone Number	
Enclosed is a check	for the following amount n	nade payable to the Florida D	epartment of State:	
35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclos	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Add		Street Address		
Amendment		Amendment Section	6	
Division of C	-	Division of Corporation Clifton Building	5	
P.O. Box 6327 Tallahassee, FL 32314		2661 Executive Center	Circle	

Tallahassee, FL 32301

Articles of Amendment to



Articles of Incorporation	TILED
of	2010 MAY
JAMON JAMON CORP.	2010 MAY 19 PM 4: 46
(Name of Corporation as currently filed with the Florida Dept.)	A SOLD TARY OF ST
JAMON JAMON CORP. (Name of Corporation as currently filed with the Florida Dept.) P09000067145	THASSEE, FLORIDA
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Pramendment(s)</i> to its Articles of Incorporation:	rofit Corporation adopts the following
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation," "comparabbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co.,"	ny," or "incorporated" or the

ter new principal office address, if ipal office address <u>MUST BE A ST</u>		N/A		
nter new mailing address, if applic Iailing address <u>MAY BE A POST O</u>		.N/A		····
			orida, enter th	e name of t
			orida, enter th	ne name of
amending the registered agent and w registered agent and/or the new Name of New Registered Agent: New Registered Office Address:	registered office ad			ne name of t

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>	Address	Type of Action
D	FELIPE PEREZ	809 CATALINA PLACE CORAL GABLES, FL 33134	_ ☑ Add _ □ Remove
			_
			_
	ding or adding additional Articles, en dditional sheets, if necessary). (Be sp		
provisi	mendment provides for an exchange, ons for implementing the amendmen not applicable, indicate N/A)	reclassification, or cancellation of i t if not contained in the amendmen	ssued shares, t itself:
	<u> </u>		

The date of each amendmen	t(s) adoption: MAY 12, 2010
Effective date if applicable:	5-12-10 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement led 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
	Y 12, 2010
sel	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	XAVIER FIGUEROLA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)