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JJGC NORTH AMERICA, CORPORATION

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Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## JJGC NORTH AMERICA, CORPORATION

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation: JJGC NORTH AMERICA, CORPORATION

ARTICLE II: The new post office address of the principal office of the corporation in the State of Florida is: 3785 NW 82ND AVE - SUITE 211 - DORAL, FL 33166

ARTICLE VI: The new DIRECTORS are:

**GENINHO THOME** 

PRESIDENT

3785 NW 82 AVE, SUITE 211

MIAMI, FL 33166

**CLENILDA J THOME** 

VICE PRESIDENT

3785 NW 82 AVE, SUITE 211

MIAMI, FL 33166

JOSE G THOME

DIRECTOR/SECRETARY

3785 NW 82 AVE, SUITE 211

MIAMI, FL 33166

JOAO A THOME DIRECTOR

3785 NW 82 AVE, SUITE 211

MIAMI, FL 33166

NEWTON DAVILA JR GENERAL MANAGER 3785 NW 82 AVE, SUITE 211

MIAMI, FL 33166

THIRD: The amendment was adopted by all shareholders of the corporation, on the 30 DAY OF MAY OF 2010

NEWTON DAVILDA JR GENERAL MANAGER