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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPOLICENSE, INC
Account Number : 120050000118
Phone : (305) 774-9606
Fax Number : (305) 774-9660

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: JESUS 12388 @ LIVE.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JENO QUALITY FINISHING, INC**

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DIVISION OF CORPORATIONS
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T. LEMIEUX

MAY 28 2013

H13000 117512

**ARTICLES OF AMENDMENT
OF
JENO QUALITY FINISHING, INC
P09000085583**

A pursuant provision of section 60 7.1006, 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.

ARTICLE VII - officer(s) and/or director(s):

This Article is being modified in the way of deleting the following officers:

DELETE:

CIRILO BOCANEGRA
GUILLERMO ORTIZ
HENRY MORALES

CHANGE TITLE OF:

JESUS R. FUENTES AS PRESIDENT/TREASURER/SECRETARY

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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 follows:

05/28/2013

THIRD: The date of each amendment's adoption: _____

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.

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— 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.

Signed this 28 day of May, 2013

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

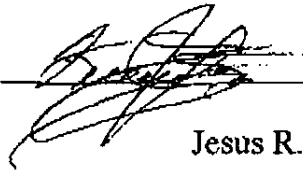
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____



Jesus R. Fuentes - President

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