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J & G BROKER SERVICES, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & G BOOKER SERVICES, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VII- Registered Agent

Griselda Tejeda 931 SW 66TH AVE; MIAMI, FL 33144 (Deleted)

Julio C. Tejeda 382 NE 35TH TER; HOMESTEAD, FL 33033 (Added)

I certify that I am familiar with and accept the responsibilities of registered agent.

Register Agent Signature: 
Julio C. Tejeda

ARTICLE IX- Directors

Griselda Tejeda 931 SW 66TH AVE; MIAMI, FL 33144 (Deleted)

ARTICLE X- Officers

Title

Griselda Tejeda 931 SW 66TH AVE; MIAMI, FL 33144 President (Deleted)

Julio C. Tejeda 382 NE 35TH TER; HOMESTEAD, FL 33033 President (Added)

ARTICLE XI- Stockownership

Stocks

Griselda Tejeda 931 SW 66TH AVE; MIAMI, FL 33144 50 (Deleted)

Julio C. Tejeda 382 NE 35TH TER; HOMESTEAD, FL 33033 50 (Added)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

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THIRD : The date of each amendment's adoption: 01/31/2014

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 amendment(s) was/were approved by the shareholders though 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 _____

- ☐ 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 01 day of FEBRUARY 2014.

Signature Griselda Tejeda

(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)

GRISELDA TEJEDA

Typed or printed name

PRESIDENT

Title