

Division of Corporations

Florida Department of State
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J & J HIGH RISE CORP.

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8-30-11

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION
OF

J & J HIGH RISE CORP.

(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

DELETE:

JESSICA FERNANDEZ

4001 S OCEAN DRIVE VICE/PRESIDENT

#8J

HOLLYWOOD FL 33019

ADD:

BRIGITTA CAMPOS

16001 COLLINS AVENUE

VICE/PRESIDENT

APT 1906

SUNNY ISLAND FL 33160

The name and address of the registered agent and office will be amended as follows:

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ARTICLE VII

Shareholders will be amended as follows:

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 06/21/2011

FOURTH: Adoption of amendment(s) (check one)

 X 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 adopted 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 shareholders 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 JUNE 25, 2011

Signature

H11000214773


JESSICA FERNANDEZ

(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

Note:

The Board of Director accepts to transfer all shares to the new owner: JESSICA
FERNANDEZ.

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