

Florida Department of State

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
J.MLN IMPORT & EXPORT, INC**

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12-6-10

Dr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.M.N IMPORT & EXPORT, INC

Document # P10000079744

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on III, V and VI: Read as follow:

Change the address: 7520 NW 55 ST
Miami FL 33166

Delete the shareholder: Vizta, C.A.
Ave Bella Vista c/calle 86 – Akrai Center Local 18
Maracaibo- Estado Zulia - Venezuela

Delete the Officer Director:

Vice-President, treasury **Nelson Romero**
4465 NW 110 CT
Doral Florida 33178

Secretary and Treasury **Yosugla Castro**
4465 NW 110 CT
Doral Florida 33178

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Reconfirm the Officer Director:

President, treasury
And Secretary

Miguel Greco
11476 NW 77 LANE
DORAL FLORIDA 33178

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:

President, treasury
And Secretary

Miguel Greco
11476 NW 77 LANE
DORAL FLORIDA 33178

100 % SHARES

THIRD: The dated of each amendment's adoption: November 5, 2010

FOURTH: Adoption of Amendments (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 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 05 day of November, 2010

Signature _____

NELSON ROMERO
Ex-Vice President