

P10000093531

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 14 2014

C. CARROTHERS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J.B. SHIPPING Import & Export Service, Inc

P10000093531

4450 E. 11 AVE #3 (present name)

HIALEAH, FL 33013

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 { CHANGE OFFICERS & STOCKHOLDERS AS FOLLOWS: JORGE BENITEZ 180 DELETED +
REMOVED AS PRESIDENT/DIRECTOR & 100% STOCKHOLDER.
ADD JORGE A. BENITEZ OJEDA AS PRESIDENT/DIRECTOR
100% STOCKHOLDER

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:~~ (N/A)

Article V { CHANGE REGISTERED AGENT TO: JORGE A. BENITEZ OJEDA
I CERTIFY THAT I AM FAMILIAR WITH & ACCEPT THE RESPONSIBILITIES
OF REGISTERED AGENT @ JORGE BENITEZ OJEDA

THIRD: The date of each amendment's adoption: 04/01/15

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 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.

(continued)

Signed this 1 day of APRIL, ~~19~~ 2015.

Signature 

(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).

JORGE BENITEZ

Typed or printed name

PRESIDENT / DIRECTOR

Title