

AUG-05-2011 FRI 11:30 AM

Division of Corporations

P. 001

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**P11000031161**

*attn: Teresa Brown*

Florida Department of State  
Division of Corporations  
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P.002



August 5, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

J & Z INTERNATIONAL GROUP CORP  
6850 CORAL WAY  
SUITE 507  
MIAMI, FL 33155-1758

SUBJECT: J & Z INTERNATIONAL GROUP CORP  
REF: P11000031161

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H11000197164  
Letter Number: 411A00018443

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2011 AUG -5 PM 2:30  
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I & Z International Group Corp

P11000031161

(present name)

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):

~~SEE~~ ATTACHED

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:

THIRD: The date of each amendment's adoption: 7/29/11

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ 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 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)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J & Z INTERNATIONAL GROUP CORP**

**Amedment(s) adopted:**

**Officer/ Director**

**Delete Old Vice President: Yudelkis Espinosa  
1247 SW 67 Ave Apt 30  
Miami, FL 33144**

Signed this 29 day of July, 2011

By 1 

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

(A director or incorporator if adopted by the directors or incorporators)

YVOELKIS ESPINOSA

(Typed or printed name)

VICE PRESIDENT

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE

N/A

DATE