

# P11000060870

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Grimal Joyeros Corp

P11000060870

(Document Number of Corporation (if known))

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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)

Delete: 226 N.E. 1<sup>st</sup> Ave Miami, Fl. 33132  
as principal address and mailing address of Grimal Joyeros, Corp.

Add: 2742 S.W. 8 St. Miami, FL 33135.  
as principal address and mailing address of Grimal Joyeros, Corp.

I, Angel Grimal Mayol accept to be the Registered Agent of Grimal Joyeros, Corp at  
2742 S.W. 8 St. Miami, FL 33135

  
\_\_\_\_\_  
Angel Grimal Mayol

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not continued in the amendment itself, are as follows:

N / A.

THIRD: The date of each amendment's adoption: August 19 2013.  
FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The numbers 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 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 19 day of August, 2013

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)

Angel Grimal Mayo  
Typed or printed name

Director, Chairman of the Board.  
Title