

From: Genesis Tax
Division of Corporations

617 628 3890

05/18/2012 14:28

#238 P.001/002

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Division of Corporations
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JOSMAR PROPERTIES INVESTMENT INC**

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MAY 21 2012
T. JEMIEUX
5/18/2012

H12000134678 3**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF****JOSMAR PROPERTIES INVESTMENT INC**
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Articles Amended:**ARTICLE VII - Board of Directors**

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Jose Ricardo D Fortunato Director	1100 S Federal Hwy Suite 1258 Deerfield Beach FL 33441
Maria Claudia Fortunato Director	1100 S Federal Hwy Suite 1258 Deerfield Beach FL 33441
Jose Antonio Fortunato Director	1100 S Federal Hwy Suite 1258 Deerfield Beach FL 33441
Mauro Bedicks Manager	1100 S Federal Hwy Suite 1258 Deerfield Beach FL 33441

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Second: The date of adoption of the amendments.
The Amendments were adopted on 05/11/2012.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders;

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 05/11/2012.


Signature
Name: Jose Ricardo D Fortunato
Title: Director


Signature
Name: Maria Claudia Fortunato
Title: Director

617 628 3890
80 Somerset Ave. Somerville, MA 01143
11 Union Ave. Framingham, MA 01702



617 628 3890
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL 33441