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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS CONSULTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JAX MACHINERY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JAX MACHINERY, 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:

Document # P11000083372

Florida - September 30, 2011

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII INITIAL REGISTERED OFFICE/AGENT & INCORPORATOR

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended.**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
Tiago H. Donato President/Treasurer Director	1574 SE 3rd Court Deerfield Beach, FL 33441	30%
Jonatas A. Donato Vice-President/Secretary Director	1574 SE 3rd Court Deerfield Beach, FL 33441	30%
Paulo R. Donato Director	1574 SE 3rd Court Deerfield Beach, FL 33441	40%

ARTICLE XIII INITIAL REGISTERED OFFICE/AGENT & INCORPORATOR

The street address of the initial registered office of this corporation is 1574 SE 3rd Court Deerfield Beach, FL 33441 and the name of the initial registered agent of this corporation at that address is Paulo R. Donato

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have Three (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW are:

NAME	ADDRESS
Tiago H. Donato President/Treasurer Director	1574 SE 3rd Court Deerfield Beach, FL 33441
Jonatas A. Donato Vice-President/Secretary Director	1574 SE 3rd Court Deerfield Beach, FL 33441
Paulo R. Donato Director	1574 SE 3rd Court Deerfield Beach, FL 33441

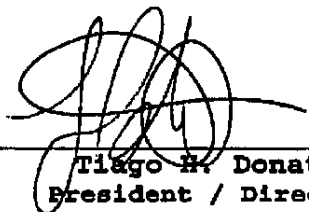
Second: The date of adoption of the amendments.

The date of adoption of the amendments is: September 30th 2011

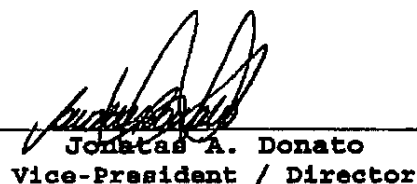
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

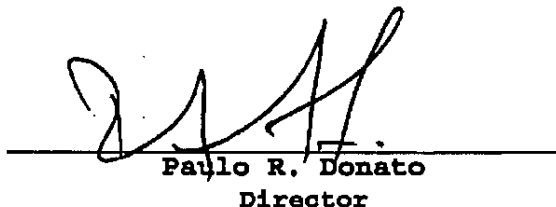
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 30, 2011.



Tiago R. Donato
President / Director



Jonatas A. Donato
Vice-President / Director



Paulo R. Donato
Director