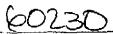
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Articles of Amendment Articles of Incorporation œ

JOHN-SON USA CORP (Name of Cornoration as currently filed with the Florida Dept. of State) P13000019733 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Plorids Statutes, this Florids Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation; name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if anolicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if annies ble: (Malling address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Asset (Florida street address) New Registered Office Address: Florida (Cto) New Registered Agent's Signature. If changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

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amending or adding additional Articles, enter changels) here: tuch additional sheets, if necessary). (Bo specific)				
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address of each Officer (Attack additional sheets Please note the officer/di P = President; V = Vice Executive Officer; CFO held. President, Treasure Changes should be noted	und/or D if necessive to the president of Chief I or, Directe the formers the convex the	ary) a by the first letter of the office title: ; T= Treasteur; S= Secretary; D= Director; TR= i Financial Officer. If an officer/director holds more w would be PTD. Towing manner. Currently John Doe is listed as the orporation, Solly Smith is named the Y and S. These	Trustee; C = Chairman or Clark; CEO = Chief than one title, list the first letter of each affice PST and Mike Jones is listed as the V. There is		
X Change	PT	John Doe			
X Remove	¥	Mike Jones			
_X Add	<u>sy</u>	Sally Smith			
Type of Action	Title	Name	<u>Address</u>		
(Check One) 1) Change	VP	SONIA GUTIERREZ	5215 NW 167 ST		
X Add			MIAMI GARDENS FL 33055		
Remove		·			
2) Change	•				
Add					
Remove					
3) Change					
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4) Change					
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5) Change			·		
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6)Change					
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The date of each amendment(s) adog	(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were adopted by the shareholders was/were suffi-	ed by the shareholders. The number of votes cast for the amendment(a) cient for approval.				
☐ The emendment(s) Was/were appro- must be separately provided for ea	ved by the shareholders through voting groups. The following statement ch 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	(soting group)				
	(sourk Scorb)				
☐ 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.	19/2013				
Signature X John Janamillo					
(By a director, president or other officer—if directors or officers have not been selected, by an imporparator—if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary)					
_	OUIMANATU NHOT				
	(Typed or printed name of person signing)				
·	President				
	(Title of person signing)				

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