P13000019904

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: SEC 360 C	CORP				
DOCUMENT NUMBER: P13000019904					
The enclosed Articles of Amendment and fee are so	ubmitted for filing.				
Please return all correspondence concerning this ma	atter to the following:				
SUSANA BIJANI	SUSANA BIJANI				
JP GLOBAL BUS	Name of Contact Person JP GLOBAL BUSINESS SOLUTIONS INC				
Firm/ Company					
7325 NW 36TH S	7325 NW 36TH ST				
 	Address				
MIAMI, FL 33166	<u> </u>				
	City/ State and Zip Code	2			
MASTER@JPGBUS	SINESS.COM				
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
SUSANA BIJANI	at (305	436-0093			
Name of Contact Person		de & Daytime Telephone Number			
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:			
■ \$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Amend Divisio	Address ment Section n of Corporations Building			

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

SEC 360 CORP		note DEC 2	3 PM 3:33	
SEC 360 CORP (Name of Corporation as current) P13000019904	ly filed with the Florida D	ept. of State)	SSEE. FLORID	٨
P13000019904		SECIOLIM	SSEE, FLORID	H.
(Document Number	r of Corporation (if known)	2	•	
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Florida I</i>	Profit Corporation add	opts the following	g amendment(s)
A. If amending name, enter the new name of the	e corporation:			
				The new
name must be distinguishable and contain the v "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or	orp," "Inc," or "Co". A			
B. <u>Enter new principal office address, if applica</u> (Principal office address <u>MUST BE A STREET A</u>				
			 	
			 	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BOX)			
				
D. If amending the registered agent and/or reginew registered agent and/or the new register		orida, enter the name	e of the	
Name of New Registered Agent				
	(Florida street addres	s)		
New Registered Office Address:	(7)	, Florida	(7) (7 1)	
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing I			P. 4	
I hereby accept the appointment as registered agen	u. 1 am jamiliar with and i	iccept the obligations	oj ine position.	
Signatura o	f New Registered Agent, if c			
5.5	, · · · · · · · · · · · · · · · ·	······a···a		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	Р		LUZ ROMAN	7309 NW 36TH ST
Add				MIAMI, FL 33166
Remove				
2) Change		_		
Add				
Remove				· -
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

	icles, enter change(s) here: (Be specific)

If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	range, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the amer	range, reclassification, or cancellation of issued shares, and and an
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s	adoption: 12/18/2013	, if other than th
date this document was signed.		·
Effective date if applicable:	12/18/2013	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated_12/18	12013 Ille om all	
(By sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	_
	LUZ ROMAN	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	·