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BRYAN J ENTERPRISES INC

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ARTICLES OF AMENDMENT  
TO SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BRYAN J ENTERPRISES INC  
P130000 38329

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

#### ARTICLE VI

The board of Directors will be amended as follows:

DELETE:  
BRYAN HERNANDEZ President  
18120 NW 52 AVENUE  
OPA-LOCKA FL 33055

The name and address of the registered agent and office will be amended as follows:

#### ARTICLE VII

Shareholders will be amended as follows:

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

THIRD: The date of each amendment's adoption: 05/17/2013

FOURTH: Adoption of amendment(s) (check one)

X the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ the amendment(s) was/were adopted approved by the shareholders through voting groups.

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*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 May, 17, 2013

Signature

  
\_\_\_\_\_  
JULIO M HERNANDEZ, President

(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

Note:

The Board of Director accepts to transfer all shares to the new owner: **JULIO M HERNANDEZ**

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