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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. & J. INVESTMENT MANAGEMENT USA CORP.

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII of the Articles of Incorporation is hereby amended to add the following:

"Marta B. Figueroa shall be secretary of the Corporation with an address at 3874 NE 167th Street, #7, North Miami Beach, Florida"

SECOND: If an amendment 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 adoption: February 24, 2014.

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 approved by the shareholders through voting groups. *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)."

_X_ 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.

Signed this 24th day of February 2014.

Signature: ______________________
Name: ______________________
Title: ______________________

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