

07/08/2033 03:00

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P14000015448

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August 27, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations
GJ ENTERPRISES, CUSTOMS BROKERAGE & CONSULTING, INC.
PO BOX 523231
MIAMI, FL 33152US

SUBJECT: GJ ENTERPRISES, CUSTOMS BROKERAGE & CONSULTING, INC.
REF: P14000015448

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000206229
Letter Number: 615A00018178

H15000206229

Articles of Amendment
to
Articles of Incorporation
of

GJ Enterprises, Customs Brokerage & Consulting, Inc.

Florida Document Number: P14000015448

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

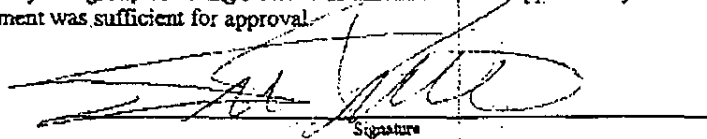
Removal of below officers in Article VII

| |
|------------------|
| Fabio Jaramillo |
| Jorge H Martinez |
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TALLAHASSEE, FLORIDA

These articles of amendment were adopted on 01/15/2015

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

SANDRO P. JARAMILLO (P)

Printed Name and Title

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

H15000206229