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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GUINES JEWELRY & PAWN, CORP**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GUINES JEWELRY & PAWN CORP  
(present name)

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

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

ARTICLE V : To remove Victor M. Hernandez as Registered Agent.  
To appoint Alain Hernandez as Registered Agent with the  
address : 114 W C Owen Ave Clewiston, FL 33440

ARTICLE VII : To remove Victor M. Hernandez as President.  
To remove Candida M. Hernandez as Vice President.  
To appoint Alain Hernandez as President

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's adoption : January 1, 2018

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

- ☒ 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.

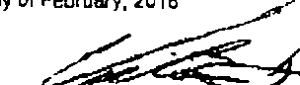
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

\* The number of votes cast for the amendment(s) was/were sufficient for approval by XXX \*

- ☐ 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 1st day of February, 2018

Signature

  
(By the Chairman or Vice-Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director of adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Victor M. Hernandez

Typed or printed name

President

Title

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Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in  
this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance  
of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Registered Agent Signature

2-1-18  
Date

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