

**P140000068335**

**Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6380

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**JCM EEUU CORPORATION**

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Articles of Amendment  
to  
Articles of Incorporation  
of

JEN EEUU CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P14100068335

(Document Number of Corporation (if known))

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

A. Changing name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the words "chartered," "professional association," or the abbreviation "P.A."

B. For new principal office address, if applicable:  
(For principal office address **MUST BE A STREET ADDRESS**)

9467 W FLAGLER ST  
MIAMI, FL 33174

C. For new mailing address, if applicable:  
Mailing address **MAY BE A POST OFFICE BOX**

9467 W FLAGLER ST  
MIAMI, FL 33174

D. Changing the registered agent and/or registered office address in Florida, enter the name of the  
registered agent and/or the new registered office address:

Name of New Registered Agent LARA CASTANEDA, JOSE RODOLFO

9467 W FLAGLER ST

(Florida street address)

New Registered Office Address: MIAMI, Florida 33174  
(City) (Zip Code)

E. 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

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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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>LARA CASTANEDA, JOSE RODOLFO</u>	<u>9467 W FLAGLER ST</u> <u>MIAMI, FL 33174</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>LARA CASTANEDA, WILBER JULIAN</u>	<u>9467 W FLAGLER ST</u> <u>MIAMI, FL 33174</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

Blank page.

F. If an issuer's amendment provides for an exchange, reclassification, or cancellation of issued shares, provide details for implementing the amendment if not contained in the amendment itself:  
(If not applicable, indicate N/A)

1. NAME \_\_\_\_\_

2. DATE \_\_\_\_\_

3. TIME \_\_\_\_\_

4. PLACE \_\_\_\_\_

5. WEATHER \_\_\_\_\_

6. WIND \_\_\_\_\_

7. TEMPERATURE \_\_\_\_\_

8. MOON \_\_\_\_\_

9. STARS \_\_\_\_\_

10. PLANETS \_\_\_\_\_

11. COMETS \_\_\_\_\_

12. OTHER \_\_\_\_\_

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The date of each amendment(s) adoption: \_\_\_\_\_ if other than the  
date in document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement  
shall 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 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.

Dated 5/11/15

Signature

(By a director, president or other officer - If directors or officers have not been  
selected, by an incorporator - if in the hands of a receiver, trustee, or other court  
appointed fiduciary by that fiduciary)

JOSE RODOLFO LARA CASTANEDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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