

**P14000075908**

## Florida Department of State

## Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

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Phone : (305) 599-0839  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MIGANSJ INC.**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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JUN 6 0 00

T. LEMIEUX

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
MIGANSJ INC.  
(Charter# P14000075908)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The principal place of business and mailing address of this company shall be:

8865 Commodity Circle Suite 13 Unit 110  
Orlando, FL 32819

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows.  
Please remove all other names:

| NAME  | ADDRESS  |
|---|--|
| Miguel O. Baez Silva<br>President                   | 8865 Commodity Circle Suite 13 Unit 110<br>Orlando, FL 32819 |
| Oscar A. Reyes Herrera<br>Vice-President, Secretary | 8865 Commodity Circle Suite 13 Unit 110<br>Orlando, FL 32819 |

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

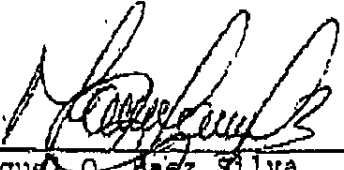
The name and address of the new registered agent is:

Oscar A. Reyes Herrera  
8865 Commodity Circle Suite 13 Unit 110  
Orlando, FL 32819

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 2nd, 2015.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 2nd, 2015.

  
\_\_\_\_\_  
Miguel C. Baez Silva  
President

MIGANSJ INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for MIGANSJ INC., at 8865 Commodity Circle Suite 13 Unit 110, Orlando, FL 32819, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Oscar A Reyes Herrera