

08/11/2009 06:00

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09/21/2015 P.000/000

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JANET BISTRO IMPORT & EXPORT, INC**

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08/11/2033 06:00

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#0217 P.002/003

No. 5046 P. 2

H15000234968

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JANET BISTRO IMPORT & EXPORT, INC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP 30 PM 12:38

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JANET BISTRO IMPORT & EXPORT, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I- REGISTERED AGENT NAME & ADDRESS

<u>Name</u>	<u>Address</u>	<u>Action</u>
Perea, Josquin M.	15432 SW 77 th Circle Ln Ste. 214 Miami, FL 33193	Remain

SECOND:

ARTICLE II- MEMBERS OF THE BOARD OF DIRECTORS

Directors shall now read as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Action</u>
Perea, Joaquin M	President	15432 SW 77 th Circle Ln Ste. 214 Miami, FL 33193	Remain
Perea, Janet	Vice-President	15432 SW 77 th Circle Ln Ste. 214 Miami, FL 33193	Add
Perea, Joaquin M. Jr	Secretary	15432 SW 77 th Circle Ln Ste. 214 Miami, FL 33193	Add

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#0217 P.003/003

NO. 2040 C. J

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THIRD:

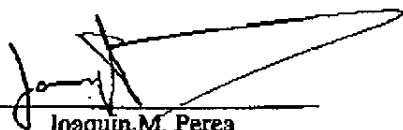
The date of all amendments adoption is on September 29, 2015.

FOURTH:

The shareholders approved the amendment. The number of votes cast for the amendments was sufficient for approval.

Signed this September 29, 2015

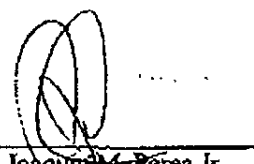
Signature: _____


Joaquin M. Perea
President

Signature: _____


Janet Perea

Signature: _____


Joaquin M. Perea Jr.

Having been named as registered agent and accept service of process for the stated corporation at the place designated. I hereby am familiar with and accept the duties and responsibilities as registered agent and agree to act in this capacity.


Joaquin M. Perea

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