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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JMS SERVICES INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JMS SERVICES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)
The changes are as follows:

ARTICLE 1 - NAME OF CORPORATION

JMS SERVICES INC.

ARTICLE VII - BOARD OF DIRECTORS

THE OFFICER TO BE REMOVED IS AS FOLLOWS:

RAJROOP SOOKNANAN, PRESIDENT
5932 CARTER STREET
ORLANDO, FL 32835

THE OFFICER TO BE ADDED IS AS FOLLOWS:

JOHNNATHAN M. SOOKNANAN, PRESIDENT
5932 CARTER STREET
ORLANDO, FL 32835

RAJROOP SOOKNANAN, VICE PRESIDENT
5932 CARTER STREET
ORLANDO, FL 32835

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: August 2, 2017

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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 _____

RAJROOP SOOKNANAN

- ☒ 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 2nd day of August 2017

Signature _____

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


RAJROOP SOOKNANAN, VICE PRESIDENT

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