10/17/2016



# Florida Department of State

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#### Articles of Amendment

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### Articles of Incorporation

of

## JPC TRANSPORTATION INC P16000060251

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

The date of each amendment(s) adoption: 10/17/2016

(date of adoption is required)

Effective date if applicable: 10/17/2016

(no more than 90 days after amendment file date)

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)

#### Article VII Board of Directors of Incorporation

This corporation shall have Two (2) officers / directors now. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address on the Board of Directors of this Corporation now is:

Name	Address
BAILTON JOSE OLIVEIRA GALVAO President / Director	3420 W HILLSBORO BLVD #104 COCONUT CREEK, FL 33073
VAREJAO PEDRO GALVAO LTDA - EPP Treasurer/ Director	RUA JOSE FELIX MARTINS # 1610, MANTIQUEIRA BELO HORIZONTE, MG 31655-700 BRAZIL

### **Adding Article:**

### Article IX Subscribers

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation now are:

Name	Address	Share
BAILTON JOSE OLIVEIRA GALVAO President/Director	3420 W HILLSBORO BLVD #104 COCONUT CREEK, FL 33073	10%
VAREJAO PEDRO GALVAO LTDA - EPP Treasurer/ Director	RUA JOSE FELIX MARTINS # 1610, MANTIQUEIRA BELO HORIZONTE, MG 31655-700 BRAZIL	90%

### Adoption of Amendment(s)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Balton José Oliveira Galvao President / Director

Varejao Pedro Galvao Ltda - EPP

Shareholder