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18 APR 18 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# **DIEGO L. RESTREPO, P.A.**

**ATTORNEYS AT LAW**

Diego L. Restrepo, Esq., CPA  
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April 11<sup>th</sup>, 2018

***Sent via U.S. Postal Service***  
***Tacking Number 7017 1070 0000 9486 2749***

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: JOTACSA USA CORP (the "Corporation")**  
**Amendment to Articles of Incorporation of JOTACSA USA CORP**

To whom it may concern:

Enclosed please find Check No. 1264 in the amount of US\$35.00 to cover the filing of the Articles of Amendment.

Should you have any questions, please do not hesitate to call us.

Very truly yours,

DIEGO L. RESTREPO, P.A.

Maria Gonzalez

Maria Gonzalez

**ARTICLES OF AMENDMENT AND RESTATEMENT OF  
JOTACSA USA CORP**

FILED

18 APR 18 AM 9:04

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida Corporation files its articles of amendment and restatement as follows:

**ARTICLE I**

The name of this corporation is:

JOTACSA USA CORP.

**ARTICLE II**

The principal place of business address:

2600 S. DOUGLAS ROAD  
SUITE 913  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2600 S. DOUGLAS ROAD  
SUITE 913  
CORAL GABLES, FL. US 33134

**ARTICLE III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**ARTICLE IV**

The number of shares the corporation is authorized to issue is:

1,000 common stock US\$1.00 par value

**ARTICLE V**

The name and Florida street address of the registered agent is:

INTERNATIONAL CORPORATE SERVICE, INC.  
2600 S.DOUGLAS ROAD  
SUITE 913  
CORAL GABLES, FL. 33134

## ARTICLE VI

The name and address of the incorporator is:  
DIEGO L. RESTREPO  
2600 S. DOUGLAS ROAD  
SUITE 913  
CORAL GABLES, FL 33134

## ARTICLE VII

The initial officer(s) and /or director(s) of the corporation is/are:

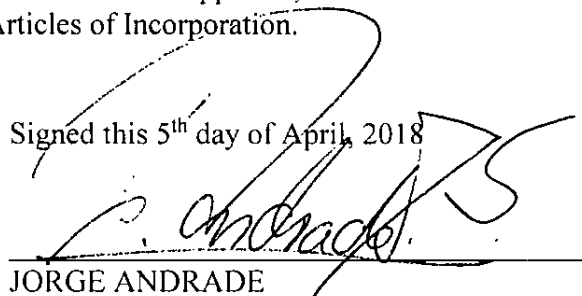
Title: DP  
MIRTA ABREU  
2600 SOUTH DOUGLAS ROAD  
SUITE 913  
CORAL GABLES, FL 33134

Title: D  
MARIA GONZALEZ  
2600 SOUTH DOUGLAS ROAD  
SUITE 913  
CORAL GABLES, FL 33134

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

This Amendment and Restatement to the Articles of Incorporation contains amendments to the Articles of Incorporation not requiring the shareholders' approval, and the Board of Directors adopted this Amendment and Restatement Articles of Incorporation.

Signed this 5<sup>th</sup> day of April, 2018



JORGE ANDRADE  
President