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Diego L. Restrepo, P.A. Attorneys at Law

Member:

Florida Bar Association

2600 S Douglas Road, Suite 913 Coral Gables, Florida 33134

Telephone: (305) 447-9430 Fax: (305) 448-5541

E-Mail: diego@restrepolaw.com

Member:

Florida Institute of Certified Public Accountants

February 26th, 2019

Certified Mail Return Receipt Requested No. 7017 1070 0000 9486 2824

Florida Department of State Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Ref: Articles of Amendment to Articles of Incorporation of JOTACSA USA CORP. ("the Corporation")

To whom it may concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of JOTACSA USA CORP, and check # 1555 in the amount of \$35.00 payable to the Florida Department of State to cover the filing fee

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

Very truly yours.

Diego L. Restrepo, P.A.

Luisa Elena Cuadrado, Paralegal

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: JOTACSA USA C	CORP.				
DOCUMENT NUMBER: P16000087606					
The enclosed Articles of Amendment and fee are su	ibmitted for filing.				
Please return all correspondence concerning this ma	itter to the following:				
DIEGO L. RESTREPO ESQ).				
	Name of Contact Persor	1			
DIEGO L. RESTREPO P.A.					
	Firm/ Company				
2600 SOUTH DOUGLAS ROAD, SUITE 913					
	Address				
CORAL GABLES, FL 3313	4				
	City/ State and Zip Code	e			
LUISA@RESTREPOLAW.COM					
	sed for future annual report	notification)			
·	•	,			
For further information concerning this matter, pleas	se call:				
DIEGO L. RESTREPO ESQ.	305	447-9430			
Name of Contact Person	at (305	de & Daytime Telephone Number			
name of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for the following amount made	payable to the Florida Depa	rtment of State:			
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address	Street	Address			
Amendment Section		ment Section			
Division of Corporations		n of Corporations			
P.O. Box 6327 Tallahassee, FL 32314		Building xecutive Center Circle			

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

(Name o	f Corporation as curren	tly filed with the Florida Dept. of State)		
P16000087606					
	(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607.1 ts Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation adopts the t	following a	ımendı	ment(s)
A. If amending name, enter the new na	me of the corporation:				
N/A			7	The ne	est.
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the designo word "chartered," "professional associat	ation "Corp," "Inc," or	"Co". A professional corporation nam	r the abh	reviati	on
B. Enter new principal office address, if applicable:		N/A			
Principal office address <u>MUST BE A ST</u>					-
					-
			<u> </u>	<u> 5</u>	_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A		HAR	
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If amending the registered agent and new registered agent and/or the new			RIDA	28	
	N/A				
Name of New Registered Agent					
	(Florida s	treet address)			
	N/A				
New Registered Office Address:		, Florida_ (City)	(Zip Cod	de)	-
			,		
New Registered Agent's Signature, if character hereby accept the appointment as registed			sition		
nevery accept the appointment as registe	area agem i um juminui	жыл ана ассерь те отпушить од те ре	estreett.		
	Signature of New	Registered Agent, if changing			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, at address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chie Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each offic held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	DP	MIRTA ABREU	2600 SOUTH DOUGLAS ROAD,
, Add			SUITE 913 CORAL GABLES, FL
X Remove			33134
2) Change	D	MARIA CATALINA VELASQUEZ	2600 SOUTH DOUGLAS ROAD,
Add			SUITE 913 CORAL GABLES, FL
X Remove			33134
3) Change	DP	ROSELLA MEOLA GIOIA	2600 SOUTH DOUGLAS ROAD.
X Add			SUITE 913 CORAL GABLES, FL
Remove			33134
4) Change	D	LUISA ELENA CUADRADO	2600 SOUTH DOUGLAS ROAD.
X Add			SUITE 913 CORAL GABLES, FL
Remove			33134
5) Change			
Add			
Remove			
6) Change			
Add			<u></u>
Remove			

	adding additional Art il sheets, if necessary).					
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lf an amendmei	nt provides for an excl	nange, reclassific	ation, or cancel	ation of issued sl	iares.	
provisions for	implementing the ame	ndment if not co	ntained in the a	mendment itself:		
(if not appl	icable, indicate N/A)					
	-					
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	ion:	, if other than t
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Departs	t does not meet the applicable statutory filing requirements, this date value of State's records.	will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were adopted by the shareholders was/were suffici	by the shareholders. The number of votes cast for the amendment(s) ent for approval.	
	ed by the shareholders through voting groups. The following statement h voting group entitled to vote separately on the amendment(s):	
•	he amendment(s) was/were sufficient for approval	
by	·"·	
	(voting group)	
☐ The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and shareholder	
2/25/19 Dated		
Signature (Pro-	or, president or other officer – if directors or officers have not been	-
selected, by	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court iduciary by that fiduciary)	
MII	RTA ABREU	
	(Typed or printed name of person signing)	
PR	ESIDENT	
	(Title of person signing)	