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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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H170000070673*Articles of Amendment to Articles of Incorporation of***JAP RENOVATION, CORP.**Document Number: **P16000088479**

FEIN: 61-1807389

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:***AMENDMENTS ADOPTED****ARTICLE VII - DIRECTORS / SHAREHOLDERS**

The Officers of this corporation shall be:

Title PRES

JALDERIO A PENA
22075 ACAPULCO CT
BOCA RATON, FL 33428Title TREASURER
LUCIANA DOS REIS
22075 ACAPULCO CT
BOCA RATON, FL 3342817 JAN -9 PM 3:29
SECRETARY OF STATE
DIVISION OF CORPORATIONSThe date of each amendment(s) adoption: 01/09/2014
(Date of adoption is required)Effective date if applicable: 01/09/2017
(No more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

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approval "The number of votes cast for the amendment(s) was/were sufficient for
by _____."
(Voting group)

- ☐ 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

Dated: 01/09/2017

Signature: _____


JALDERIO A PENA , President

Signature: _____


LUCIANA DOS REIS, Treasurer