

Florida Department of State
Division of Corporations
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JAYJUALE ENVIOS DE DINERO CORP

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July 7, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JAYJUALE ENVIOS DE DINERO CORP
1550 SW 1 ST APT NO. 12
MIAMI, FL 33135

SUBJECT: BAJ INC.
REF: P16000091369

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Claretha Golden
Regulatory Specialist II

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2017 JUL 10 AM 10:25

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAY JUALE ENVIOS DE DINERO CORP.

P16000091369

Present Name

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

Frist: Amendment(s) adopted: (indicate article number(s) being amended, add or deleted)

ARTICLE I

NAME OF THE CORPORATION

New Name of The Corporation Should Be:

USA BAJ, INC.

ARTICLE IV

The Name and Florida Street address of the registered agent should be:

REGISTER AGENT

JUAN CARLOS RUIZ

1550 SW 1 STREET SUIT 12

Miami, Florida 33135

ADDITIONS/CHANGES

ALENA V MARENCO

1550 SW 1 STREET SUIT 12

Miami, Florida 33135

ARTICLE VI

NEW DIRECTOR(S)

The name(s) and street address (es) of the directors to these Articles of Incorporation are:

OFFICERS AND DIRECTORS

TITLE (P) (X) DELETE

NAME JUAN CARLOS RUIZ

ADD 1550 SW 1 ST SUITE 12

CITY-ST-ZIP MIAMI, FL. 33125

TITLE (VP) (X) DELETE

NAME ALENA V MARENCO

ADD 1550 SW 1 ST SUITE 12

CITY-ST-ZIP MIAMI, FL. 33125

ADDITIONS/CHANGES TO

TITLE (P) (X) CHANGE (X) ADDITION

NAME

ALENA V MARENCO

ADD

1550 SW 1 ST SUITE 12

CITY-ST-ZIP

MIAMI, FL. 33125

TITLE (VP) (X) CHANGE () ADDITION

NAME

ADD

CITY-ST-ZIP

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follow.

THIRD: the date of each amendment's adoption: **JUNE 29, 2017**

FOURTH: Adoption of Amendment(s) (Check one)

 X This 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 group.

The following statement must be separately for each
Voting Group entitled to vote separately on each amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for
Approval 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 incorporation without shareholder
Action and shareholder action was not required.

Signed this; 29 of JUNE 2017

Signature X



(by the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(by a director if adopted by the directors)

OR

(by an incorporator if adopted by the Incorporators)

ALENA V MARENCO

Type or Printed Name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated Corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

A handwritten signature in cursive script, appearing to read "Dana Mauer", is written over a horizontal line.

Registered Agent Signature