

P18000023082

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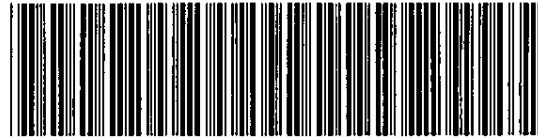
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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MAY 09 2018

T. LEMDEUX

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 198419 3405C

AUTHORIZATION

COST LIMIT : \$35.00

ORDER DATE : May 8, 2018

ORDER TIME : 1:35 PM

ORDER NO. : 198419-005

CUSTOMER NO: 3405C

DOMESTIC AMENDMENT FILING

NAME: JOIN THE MOMENT FORWARDING
CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: _____

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SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOIN THE MOMENT FORWARDING, CORP.

2018 MAY -8 P M 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA") and pursuant to Section 607.1006 of the FBCA, Join the Moment Forwarding, Corp. (the "Company") adopts the following amendments to its Articles of Incorporation:

1. The Company hereby amends its Articles of Incorporation, as amended, by amending and restating Article XII in its entirety, to appear as follows:

ARTICLE XII – DIRECTORS AND OFFICERS

The names and addresses of the Directors and Officers of the Company are:

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
Jorge Carlos Costa Magalhaes	Director/President	5201 Blue Lagoon Drive Suite 800, Office 984 Miami, Florida 33126
Joao Carlos Oliveira Val Ribeiro	Director/Vice President	5201 Blue Lagoon Drive Suite 800, Office 984 Miami, Florida 33126
Sofia Magalhaes Pereira	Director/CEO/Treasurer	5201 Blue Lagoon Drive Suite 800, Office 984 Miami, Florida 33126
Michael Thybo	Vice President of the Americas	5201 Blue Lagoon Drive Suite 800, Office 984 Miami, Florida 33126


2. The Sole Shareholder and the Board of Directors of the Company unanimously adopted these Articles of Amendment pursuant to a joint written consent dated the 7th day of May, 2018.

[Signature page follows]

THE UNDERSIGNED has executed these Articles of Amendment to the Articles of Incorporation of Join the Moment Forwarding, Corp., this 7th day of May, 2018.

**JOIN THE MOMENT FORWARDING,
CORP., a Florida corporation**

By: _____


Jorge Carlos Costa Magalhaes
Director & President