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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**J AND J INVESTMENTS USA INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**J AND J INVESTMENTS USA INC.**

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:**

**ADD:**

**JEANETTE M. BAEZ**  
18451 N.W. 37<sup>th</sup> Avenue  
Miami Gardens, Fl. 33055

**Vice-President and Director**

**KEEP:**

**JUNIOR A. SALCE DURAN**  
18451 N.W. 37<sup>th</sup> Ave.  
Miami Gardens, Fl. 33055

**President and Director**

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

**THIRD:** The date of each amendment's adoption is March 1, 2021

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

  x   The 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 groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

" The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group "

\_\_\_ The amendment 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.

Signed this 1st day of March , 2021

Signature: *Junior A. Salce Duran*  
(By the chairman or Vice chairman of the Board of 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)

JUNIOR A. SALCE DURAN

\_\_\_\_\_  
Typed or print

\_\_\_\_\_  
President

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