

P210000101270

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Articles of Amendment
to
Articles of Incorporation
of

JOV INTERNATIONAL COMPANY CORP

Florida Document Number: P21000101270

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

REMOVE DIRECTOR: ANDRES JARAMILLO, DIEGO

REMOVE PRESIDENT: ARLED VICTORIA MUNOZ

REMOVE DIRECTOR: GLORIA NELSY OVIEDO VELASQUEZ

REMOVE DIRECTOR: JULIAN ANDRES VICTORIA OVIEDO

REMOVE DIRECTOR: LAURA ALEJANDRA VICTORIA OVIEDO

REMOVE VICE-PRESIDENT: OVIEDO VELAZQUEZ, LUZ MARIELA

ADD PRESIDENT: OVIEDO VELASQUEZ LUZ MARIELA

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These articles of amendment were adopted on 12/02/2021

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

LUZ MARIELA OVIEDO V, VICE-PRESIDENT.
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing