

Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
JMART'S ACCOUNTING COMPANY
DOCUMENT NUMBER P85000041837

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST AMENDMENT ADOPTED:

Officer/Director Detail:

Delete: Roberto C Jofra/P/D
1890 SW 57 Ave. Ste 101
Miami, FL 33155

Change : Maida C Martinez/P/D
1890 SW 57 Ave. Ste 101
Miami, FL 33155

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 follows:

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THIRD: The date of each amendment's adoption August 21, 2015

FOURTH: Adoption of Amendment.

_____ 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 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 _____.

 X 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

Signed this 21 day of August 2015 by the board of directors.



MAIDA C MARTINEZ/P/D

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