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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

JAL CONSULTANTS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

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PS 9/1/05
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAL CONSULTANTS, INC.**

PQ5000051027

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE X: Should read as follows:

The name address and stocks of each Stockholder of the Corporation are:

Jose A. Losa Jr. 70 Shares
10876 SW 24 Terrace
Miami, Fl 33165.

Eduardo J. Losa 30 Shares
10876 SW 24 Terrace
Miami, Fl 33165

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: N/A

THIRD: The date of each amendment's adoption August 30, 2005.

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

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 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(s) was/were adopted by the board of directors without Shareholders 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 day 30 of August, 2005

Signature: _____

(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)

Jose A. Losa Jr.
Typed or printed name

Director, Chairman of the Board
Title