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BASIC AMENDMENT

L.R.J. ENTERPRISES, INC.

Certificate of Status	0
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AMEND
JRG
2/28/02
(3)

HU2000010000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 28 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.R.J. ENTERPRISES, INC.

(present name)

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

ARTICLE 3- PRINCIPAL OFFICE

6821 N.W. 34 ST.
MARGATE, FLORIDA 33063 US (DELETE OLD).

ARTICLE 3- PRINCIPAL OFFICE
4343 WEST FLAGLER STREET SUITE 203 (ADD NEW).
MIAMI, FLORIDA 33134

ARTICLE 5- OFFICERS

MIRYAN L. JIMENEZ / PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER (ADD NEW).
100 % SHARE HOLDER.

ARTICLE 6- DIRECTOR(S)

FRANCISCO A. RINCON / DIRECTOR (DELETE OLD).

MYRIAN L. JIMENEZ / DIRECTOR (ADD NEW).

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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H2000040526

THIRD: The date of each amendment's adoption: 02/27/2002

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

☒ 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(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 27th day of FEBRUARY, 20 02

Signature

Myrian L. Jimenez
(By the Chairman of the Board of Directors. President of 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)

MYRIAN L. JIMENEZ

Typed or printed name

President

Title