

JP GENERAL SERVICE CORPORATION

3600 S.W. 3RD.. ST. MIAMI, FL 33135

TEL. (305) 448-3740

FAX (305) 448-3792

P980000019474

September 16, 1998.

SECRETARY OF STATE
TALLAHASSEE, FL 32399

RE: ARTICLE ADDED

600002644646--2
-09/21/98--01087--009
*****35.00 *****35.00

ATTN: Amendment Section

Dear Sir or Madam:

We are enclosing the amendment for the article of the above named corporation. This corporation is naming Mr. Juan Ramirez Castillo as its Vice-President and Director. We are also enclosing the filing fee of \$35.00 for this amendment as required by the Florida Statutes.

We will greatly appreciate the prompt processing of this amendment and thank you very much for all your cooperation in this matter.

Yours truly


Juan Paez, Director

FILED
98 SEP 21 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
P98000019474
Amendment
208
9-21-98

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

J P GENERAL SERVICE CORP.

(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 IX. (ADDED) NEW OFFICER AND DIRECTOR

The corporation hereby name Mr. Juan Ramirez Castillo as its Vice-President and Director.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: September 16, 1998.

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

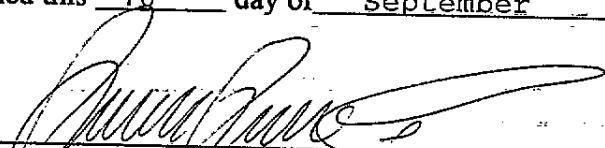
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of September, 1998

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)

Justo Paez

Typed or printed name

President/Director

Title

FILED
98 SEP 21 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA