

JOMAR INTERNATIONAL REALTY, INC

Excellence in Property Investments

Phone: (305) 624-8614

Email: flhomes@hotmail.com

P98000077802

November 23, 1999

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Dear Sirs:

I am submitting Articles of Amendment to Articles of Incorporation for three (3) corporations, Jomar Holdings, Inc., Jomar International Realty, Inc., and Jomar Management, Inc. My associate, Joey W. Schrank, is no longer with these corporations nor is he a stockholder nor registered agent, therefore, these changes are necessary.

The instructions state that if a registered agent is changed by amendment, the new agent must sign accepting the appointment. I have signed the appropriate form for each corporation, however don't know if the stipulated filing fee is in addition to the fees for filing articles of amendment. I am, therefore, enclosing two separate checks, one check for the amendments, and one check for the statement of change of registered agent. If you do not require both fees, please mail one back to me.

My return address is 18520 N.W. 67th Ave., Ste. 106, Miami, Fl. 33015. My phone numbers are, cellular: 305 778-0251, fax: 305 624-9105, and office: 305 624-8614.

Sincerely,

Marlene T. Morejon

Marlene T. Morejon

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-11/29/99-01103-004
105.00 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend
LFS 12-7-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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JOMAR HOLDINGS, 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)

AMEND FOLLOWING ARTICLES:

Article IV

Name and Address of Registered Agent is:

MARLENE T. MORETON
18520 NW 67TH AVE. #106
Miami, FL 33015

Article VI

The Directors are as follows:

MARLENE T. MORETON

Article VII

Stock Ownership:

MARLENE T. MORETON
*NO other stockholders

1,000 shares of stock

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: August 16, 1999.

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 23 day of November, 19 1999.

Signature Marlene T. Morejon, Chairman
(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)

MARLENE T. MOREJON
Typed or printed name

Director / Title / Incorporator