

11/19/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: J & J CONSULTANTING, CORP.

AUDIT NUMBER.....H98000021649

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & J CONSULTANTING, CORP.

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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; (Indicate Article number(s) being amended, added or deleted)

Article I: The name of the corporation shall be:

J & J Consulting, Corp.

Second: The date of each amendment adoption was: November 16, 1998.

Third: Adoption of amendment (Check One)

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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

Ray A. Garcia, CPA
GARCIA, ESPINOSA, MIYARES & CO.
Certified Public Accountants
100 ALMERIA AVENUE
SUITE #230
CORAL GABLES, FLORIDA 33134
(305) 529-0345

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P. 02/03

EMPIRE CORPORATE KIT

NOV-19-1998 11:25

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Signed this 18 day of November 1998.

By: 
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
or
(A director or incorporator if adopted by the
directors or incorporators)

Lazaro J. Feliciano
Name

Incorporator
Title

H98000021649