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12/15/03
Amend
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FILED
03 DEC -8 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dàlia Accounting Service, Inc.

December 1st, 2003

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

Re: Articles of Amendment to Articles of Incorporation
Baldo-Jibaja, Inc.

Enclosed you will find check in the amount of \$35.00 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.



Yaima Pino
561-478-1777

680 South Military Trail., West Palm Beach, FL 33415 * (561) 478-1777

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BALDO-JIBAJA, INC.

(present name)

FILED
03 DEC -8 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 V - REGISTERED AGENT

DELETE REGISTERED AGENT

**MICHEL D. BURT
222 LAKEVIEW AVENUE
ESPERANTE SUITE-600
WEST PALM BEACH, FL 33401**

ADD NEW REGISTER AGENT

**PEDRO M. RESTREPO VELEZ
4316 KENT AVE
LAKE WORTH, FL 33461**

ARTICLE VI – DIRECTORS

DELETE CURRENT DIRECTORS/MEMBERS:

**ADELA BALDO
1912 19TH LANE
PALM BEACH GARDENS, FL 33418**

**CESAR JIBAJA
1124 11TH TERRACE
PALM BEACH GARDENS, FL 33418**

**NANCY VARGAS
1124 11TH TERRACE
PALM BEACH GARDENS, FL 33418**

ADD NEW DIRECTORS/MEMBERS:

**EFRAIN ALBERTO SILVA MELEAN
1163 MULBERRY PL
WELLINGTON, FL 33414**

**PEDRO M. RESTREPO VELEZ
4316 KENT AVE
LAKE WORTH, FL 33461**

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: November 19TH, 2003*

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 19th day of November, 20 03.

Signature



(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CESAR TIBAJA.

Typed or printed name

DIRECTOR.

Title

I AS THE REGISTERED AGENT OF ABOVE SAID CORPORATION HEREBY
ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF
SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES.

Pedro R+PO
PEDRO M. RESTREPO VELEZ
12 01 03
DATE