

P01000052935

Florida Department of State
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BASIC AMENDMENT

JM ARCHITECTURAL DESIGN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
KCS
11-8
6



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 7, 2002

JM ARCHITECTURAL DESIGN, INC.
14118 SW 145 PL
MIAMI, FL 33186

SUBJECT: JM ARCHITECTURAL DESIGN, INC.
REF: P01000052935

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE SPECIFY THE TITLE OF EACH ARTICLE BEING AMENDED. OUR RECORDS REFLECT VII-REGISTERED AGENT, IX-DIRECTORS, X-OFFICERS AND XI-SUBSCRIBERS. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State .

Darlene Connell
Document Specialist

FAX Aud. #: H02000223168
Letter Number: 202A00060949

H02000223168

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JM ARCHITECTURAL DESIGN, INC.

DOCUMENT NUMBER OF CORPORATION: P01000052935

Pursuant to the provisions of section 607.1006, Florida states, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation :

FIRST: Amendments adopted:

ARTICLE VII - Registered Agent: Should read as follows:

The Resident Agent designated to accept service of process for the corporation shall be Ines Franco of 14118 SW 145 PL MIAMI, FL 33186

ARTICLE IX - Directors: Should read as follows:

NAME	ADDRESS
INES FRANCO	14118 SW 145 PL MIAMI, FL 33186

ARTICLE X - Officers: Should read as follows:

NAME	TITLE	ADDRESS
INES FRANCO	PRESIDENT	14118 SW 145 PL MIAMI, FL 33186

ARTICLE XI - Subscribers : Should read as follows:

NAME	ADDRESS	NUMBER OF SHARES
INES FRANCO	141 SW 145 PL MIAMI, FL 33143	100

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THIRD: The date of each amendment's adoption: NOVEMBER 5, 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 5 day of NOVEMBER, 2002

Signature

[Handwritten 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)

Jesus R. Martinez
Typed or printed name

President / Director
Title

TOTAL P.06

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Having been named as registered agent at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X JAMES FRANCO
Registered agent / Incorporator

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