

J&J VEGA DRYWALL, INC.

ROBERTO VEGA

P010000091219

16446 SW 142 CT
MIAMI, FL 33193
USA

Phone 305-387-3215

June 08, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Associate,

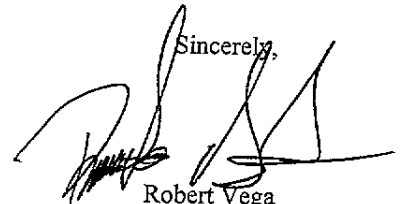
RE: J&J VEGA DRYWALL, INC.
Document #: P01000091219

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-06/14/02-01074-008
*****35.00 *****35.00

Please find attached a check in the amount of \$35.00 for an amendment (attached) to the above named corporation. I want to change the name of my corporation from J&J VEGA DRYWALL, INC. TO J&J VEGA SERVICES, INC.. I want to add Alma Monreal to my corporation as Vice President. I also want to take off Ricardo Ramirez as my Registered Agent and put myself in that position.

If you should have any questions please feel free to contact me at the above address or telephone number. Anything that you can do to expedite this matter would be greatly appreciated.

Sincerely,



Robert Vega
President

Amend/Name change
7/24/02
C1a

02 JUL 22 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & J VEGA DRYWALL, INC.
Document No. P01000091219

Pursuant to 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) ARTICLE VII adopted: **NAME CHANGE**

from J&J VEGA DRYWALL, INC. to J&J VEGA SERVICES, INC.

SECOND: Amendment ARTICLE V adopted: **NAME ADDITION**

Alma Monreal
Vice President
16446 SW 142 CT.
Miami, FL 33193

THIRD: Amendment (s) ARTICLE VI adopted: **NAME DELETION & NAME ADDITION**

DELETE: Ricardo Ramirez

ADDITION: Roberto Vega
16446 SW 142 CT
Miami, FL 33193

FOURTH: The date of each amendment's adoption: **June 8, 2002.**

FIFTH: Adoption of Amendment(s):

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

Signed this day 17 of July, 20 02.

Signature: [Signature]
Incorporator

ROBERTO VEGA
PRESIDENT

FILED
02 JUL 22 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that J&J VEGA SERVICES, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation has named Roberto Vega, located at Miami, County of DADE, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Registered Agent