

P97000102209

TRANSMITTAL LETTER

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

600002887676--5
-05/26/99--01101--003
*****35.00 *****35.00

RE: Jehova Jireh Kitchen Cabinets, Inc.

Dear Representative,

The enclosed Articles of Amendment and check for \$35.00 are submitted to register the above referenced Articles of Amendment of Jehova Jireh Kitchen Cabinets, Inc.

Please return all correspondence concerning this matter to the following:

Noel Caboverde
390 NE 116th Street
Miami, FL 33161

Should you need to call someone concerning this matter, please call:

Noel Caboverde at (305) 899-2159.

Amend
6-3-99
PMS

FILED
99 MAY 26 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
of
Jehova Jireh Kitchen Cabinets, Inc.

The undersigned incorporator(s), wishes to amend the Articles of Incorporation for Jehova Jireh Kitchen Cabinets, Inc. as described below. This amendment was adopted by the board of directors and it was determined that shareholder action was not required.

Article IV- Registered Agent

The name and address of the registered agent is:

Noel Caboverde
390 NE 116th Street
Miami, FL 33161

Article VI- Directors and Officers

The NAME and address of each of the new members of the Board of Directors and officers(s) of this corporation are:

DIRECTOR (S):

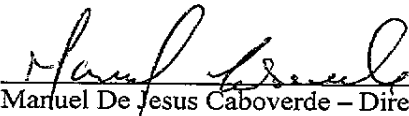
Noel Caboverde
390 NE 116th Street
Miami, FL 33161

OFFICER (S):

Noel Caboverde
390 NE 116th Street
Miami, FL 33161

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TALLAHASSEE, FLORIDA

The undersigned incorporator and officer has executed these Articles of Amendment this 24th day of May, 1999.

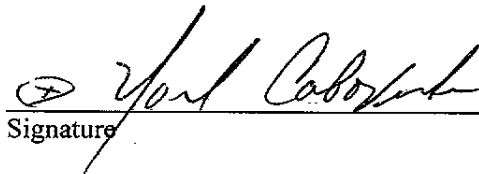

Manuel De Jesus Caboverde - Director/President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617-0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Jehova Jireh Kitchen Cabinets, Inc.
2. The name and address of the registered agent and office is:
Noel Caboverde
390 NE 116th Street
Miami, FL 33161

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 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


Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA