M53786

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

JV Construction Corp

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-11/15/00--01055--012
*****35.00 *****35.00

___ Art of Inc. File
___ LTD Partnership File
___ Foreign Corp. File
___ L.C. File
___ Fictitious Name File
___ Trade/Service Mark
___ Merger File
___ Art. of Amend. File
✓ RA ~~Resignation~~ Change Photo
___ Dissolution / Withdrawal
___ Annual Report / Reinstatement
✓ Cert. Copy
✓ Photo Copy
___ Certificate of Good Standing
___ Certificate of Status
___ Certificate of Fictitious Name
___ Corp Record Search
___ Officer Search
___ Fictitious Search
___ Fictitious Owner Search
___ Vehicle Search
___ Driving Record
___ UCC 1 or 3 File
___ UCC 11 Search
___ UCC 11 Retrieval
___ Courier

FILED
00 NOV 15 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 NOV 15 AM 10:41
DIVISION OF CORPORATION

S. PAYNE NOV 15 2000

Signature

Requested by: Lu

Name	Date	Time
Lu	11/15	8:48

Walk-In ___________ Will Pick Up ___________

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: JV. CONSTRUCTION CORP.

1b. The mailing address of the corporation is : 7035-E S.W. 47th Street
Miami, Florida 33155

1c. Date of incorporation: 6/12/87 Document number: M53786

2. The name and address of the current registered agent and office:
Pedro A. Cofino, P.A.
407 Lincoln Road - Suite 2B
Miami Beach, Florida 33139

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3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Mr. Jose Vega
7035-E S.W. 47th Street
Miami, Florida 33155

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) 11/1/00 (Date)

Jose Vega, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X

(Signature of Registered Agent) 11/1/00 (Date)

If signing on behalf of an entity:

Jose Vega
(Typed or Printed Name)

President
(Capacity)

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

CR2E045(11/94)

FILING FEE: $35.00