

P00000106321

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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**JVC CONTRACTORS, INC.**

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*Amnd  
4-25-08*

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Articles of Amendment  
to  
Articles of Incorporation  
of

JVC CORPORATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000106321

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. THAT JOSE VICENTE CASTRO WILL RESIGN AS PRESIDENT AND

WILL RESIGN AS A DIRECTOR. THE NEW PRESIDENT WILL BE

FEDERICO ALBERTO LANDAETA.

2. THAT MARIA YSABEL ALBA WILL RESIGN AS VICE-PRESIDENT,

SECRETARY AND AS REGISTERED AGENT.

THE NEW VICE-PRESIDENT, SECRETARY AND REGISTERED AGENT

WILL BE EDDIE LANZ.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

THAT JOSE VICENTE CASTRO WILL SELL HIS 490 SHARES TO

FEDERICO ALBERTO LANDAETA FOR \$490. MR. FEDERICO ALBERTO

LANDAETA WILL THEN OWN 490 SHARES.

(continued)

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The date of each amendment(s) adoption: 03/04/08Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA YSABEL ALBA.

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

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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. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.

X (Signature) (Eddie Lanz) 04/03/08  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

EDDIE LANZ  
(Typed or Printed Name)

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