Division of Corporations

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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : LUIS ENRIQUES Account Number : 120010000042 Phone : (786)613-2216 : (305)554~8585 Fax Number

DIVISION OF CORPORATIONS

## **BASIC AMENDMENT**

J.C.L. BUILDERS, INC.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

**OF** 

J.C.L. BUILDERS, INC.

(Present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I The name of this corporation shall be: JUAN (

JUAN C. LARA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	1101000 71342 4		
THIRD:	The date of each amendment's adoption: 6-5-01		
FOURTH	Adoption of Amendment(s) (CHECK ONE)		
<b>8</b> 3	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 vot separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by		
	· Acrus Storib		
	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 June , Scol		
Signature			
~- <u>G</u>	(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)		
	Theone C. Jonn		
	Typed or printed name		
	Fresident		
Title			