

P01000051156

Requester's Name

J. A. O. Services Inc.
7802 Kingspointe Pkwy. Ste. #205
Orlando, FL 32819

City/State/Zip

Phone #

100007046911--8
-08/12/02--01030--024
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) _____
(Document #) _____
2. _____
(Corporation Name) _____
(Document #) _____
3. _____
(Corporation Name) _____
(Document #) _____
4. _____
(Corporation Name) _____
(Document #) _____

02 AUG 12 AM 8:55
FLORIDA
TALLAHASSEE, FLORIDA

FILED

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

PS 8/12/02

Anne D

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOPEZ PENA ENTERPRISES CORP.
FILED
02 AUG 12 AM 8:55
ATTORNEY OF STATE
TALLAHASSEE, FLORIDA

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

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

Article VIII: OFFICE ADDRESS:

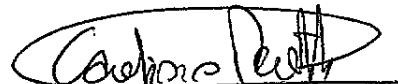
Delete: 536 Biltmore Way, Coral Gables, Florida 33134

Add: 12186 Lake Underhill Rd., Orlando, Florida, 32825

REGISTERED AGENT:

Delete Andrew Cuevas, Esp.
536 Biltmore Way
Coral Gables, FL 33134

I certify that I am familiar with
and accept the responsibilities of
registered agent



Add Carolina Perotti
7802 Kingspointe Parkway – Suite #205
Orlando, FL 32819

Article X: OFFICERS AND DIRECTORS:

Delete Marco Lopez Pena as President / Secretary
536 Biltmore Way
Coral Gables, FL 33134

Delete Jose Lopez as Director / Vice-President / Treasurer
536 Biltmore Way
Coral Gables, FL 33134

Add Marco Lopez Pena as President
4598 Conroy Club Dr.
Orlando, FL 32835

Add Jose Lopez as Vice-President
4598 Conroy Club Dr.
Orlando, FL 32835

Add Rosario Pena de Lopez as Director
4598 Conroy Club Dr.
Orlando, FL 32835

Add Reinaldo E. Lopez Pena as Treasurer
4749 Windsor Avenue

Orlando, FL 32819

Add Lilibeth R. Lopez Peña as Secretary
4598 Conroy Club Dr.
Orlando, FL 32835

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:

THIRD: The date of each amendment's adoption: **08/06/2002.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 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.

Signed this 6 day of August, 2002.

Signature _____

(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)

Marco Lopez _____

Typed or printed name

President _____

Title