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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 #)

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TALLAHASSEE, FLORIDA
CLERK, DEPT OF STATE

- ☐ 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
Anew

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOPEZ PENA ENTERPRISES CORP.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, 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 Glabes, 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 Glabes, FL 33134

Delete Jose Lopez as Director / Vice-President / Treasurer
536 Biltmore Way
Coral Glabes, 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