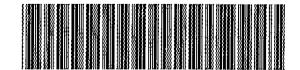
P01000051156

(Re	equestor's Name)			
	•••	- · · · · · · · · · · · · · · · · · · ·		
J. A. O. Sarv	nces inc.			
7002 (Gnaspointe i	Pkwy. Sta. #2037 - 15			
Oilando, Fl	_82819	,		
-				
(Address)				
·	•			
(Ci	ty/State/Zip/Phone	<u>#</u>		
(0	.310101012/01/110110	"'		
PICK-UP	☐ WAIT	MAIL		
	_			
(D.)	-in Fakiba Nora			
(Bu	siness Entity Nam	se)		
(Do	cument Number)			
Certified Copies	_ Certificates	of Status		
Canada Instructions to	Eiling Officer			
Special Instructions to	rung Oncer			

Office Use Only



100022138401

anoul

08/20/03--01038--010 **35.00

O3 AUG 20 PM 1: 36
SECRETARY OF STATE
ALLAHASSSE FI ORBA.

KIRJUN 03

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF LOPEZ PENA ENTERPRISES, CORP. 36

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)

<u>Article X</u>: Officers and Directors: The names and post office address of the Director/s and Officer/s of the corporation is/are:

DELETE:

Reinaldo E. Lopez Pena

4749 Windsor Avenue Orlando, FL 32819 as Treasurer

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: 08/15/2003.

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

- X 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 th	e amendment(s)	was/were	sufficient
for approval by _		. ,		77
	voting gr	oup		

- o The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- o The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

	Signed this 15th day of August, 2003.	
Signature	LARA .	
	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopt by the shareholders)	ted
,	MARCO LOPEZ PENA Typed or printed name	<u></u> -
		-

PRESIDENT

Title