

Division of Corporations

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PO1000080728

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-928002 APR 24 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JCL ARAVENA'S GROUP, INC.

Certificate of Status	0
Certified Copy	1
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AMEND
RKB 4-24

(3)

4/22/2002

Department of State 4/23/2002 3:57 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

JCL ARVENA'S GROUP, INC.
7220 NW 36 STREET
SUITE 510
MIAMI, FL 33166

SUBJECT: JCL ARVENA'S GROUP, INC.
REF: PO1000080728

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6580.

Karen Gibson
Corporate Specialist

FAX Aud. #: 802000095411
Letter Number: 502A00024396

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JCL ARAVENA'S GROUP, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED,

**CHANGE ARTICLE I- NAME: TO CHANGE THE NAME OF THE
CORPORATION FROM JCL ARAVENA'S GROUP, INC.
TO JCL PRODUCTION GROUP, INC.**

**CHANGE ARTICLE V- REGISTERED AGENT: TO REMOVE
JORGE ARAVENA AS REGISTERED AGENT AND ADD YENNY
JOSEFINA MARTINEZ AS REGISTERED AGENT.**

**CHANGE ARTICLE VI-DIRECTORS: TO REMOVE JORGE
ARAVENA AND ADD YENNY JOSEFINA MARTINEZ.**

**CHANGE ARTICLE VII-OFFICERS: TO REMOVE JORGE
ARAVENA AS PRESIDENT AND SECRETARY AND ADD YENNY
JOSEFINA MARTINEZ AS PRESIDENT AND SECRETARY.**

**SECOND: IF AN AMENDMENTS 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 04/23/02

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FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

- X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.
- 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 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 AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY

BY


PRESIDENT/INCORPORATOR

SIGNED THIS 23 DAY OF APRIL , 2002

 JORGE ARAVENA
 PRESIDENT

JCL ARAVENA'S GROUP, INC.
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Having been named **REGISTERED AGENT**, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as **REGISTERED AGENT**.



YENNY JOSEFINA MARTINEZ

**7220 NW 36 STREET
SUITE 510
MIAMI, FL 33166**

**JCL ARAVENA'S GROUP, INC.
P01000080728 08/16/01**

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