

P01000101149

Requester's Name

German Pena, P.A.

*Tax Advisor*

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MIAMI, FLORIDA 33186

City:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**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

Amend. & N/A

V SHEPARD FEB 26 2002

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
C.V. ENTERPRISES USA., INC.**

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*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:

**ARTICLE I  
NAME OF CORPORATION**

**CHANGE: C.V. ENTERPRISES USA, INC.**

**NEW: MIKE JONATHAN REMODELING, INC.**

**ARTICLE II  
NATURE OF BUSINESS**

**CHANGE: IMPORT AND EXPORT DOG FOOD**

**TO: GENERAL CONSTRUCTION COMMERCIAL AND  
RESIDENTIAL**

**ARTICLE VIII  
BOARD OF DIRECTORS**

**DELETE: ROBERT F. VILLA AS A VICE PRESIDENT OF THE  
CORPORATION.**

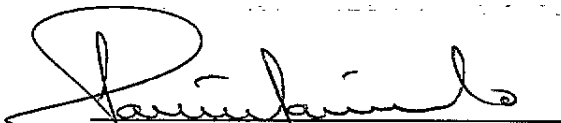
**ADD: JEANETTE NAVARRO AS A VICE PRESIDENT OF THE  
CORPORATION**

**SECOND:** The date of each amendment's adoption: **February 11th, 2002**

**THIRD:** Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 11th day of February, 2002



JOAQUIN CAMACHO  
President / Director