

PO 2000078732

J.A.O. SERVICES INC.

7802 Kingspointe Parkway  
Suite 205  
Orlando, FL 32819  
(407) 226-9333

October 17, 2002

Secretary of State  
Corporation Division of New Filing  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Eagle & Wesche Corporation

800008476268--3  
-10/21/02--01045--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Ma'am:

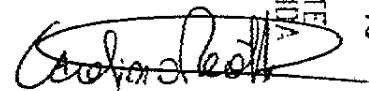
Enclosed is an original of the Articles of Amendment the above-named Florida Corporation. Also enclosed is a check in the amount of \$ 35.00, representing payment of fees as follows

Filing Fees                      \$     35.00     —

Please file the enclosed Articles of Amendment.

Thank you for your attention in this matter.     —

Sincerely,



Carolina Perotti  
Office Manager

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 21 PM 4:43

FILED

Enclosures: Articles of Amendment

01-10-02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**EAGLE & WESCHE CORPORATION**

*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 VII:** The officer(s) and/or director(s) of the corporation is/are:

**Delete** David Lockhart as Treasurer  
323 W. Cypress Street  
Kissimmee, FL 34741

**Delete** Hector Rojas as Director  
102 Hollyhock Circle  
Kissimmee, FL 34743

**FILED**  
02 OCT 21 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: **10/17/2002.**

**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):*

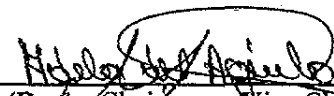
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

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 17 day of October, 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)

Adela del Aguila

Typed or printed name

President

Title