

P02000082111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

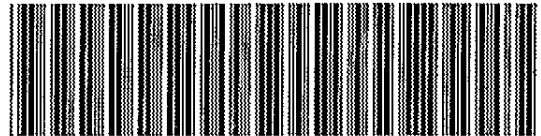
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



700008971017

11/18/02--01033--016 **43.75

FILED
02 DEC 16 PM 2:32
CLERK OF STATE
TAMMSEE, FL 0217

P02000082111
*clerk
7/8/02
12-16-02

Alba Accounting Service, Inc.

October 31st, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Articles of Amendment
to
Articles of Incorporation
of
CONSTRUCTION "R" US GROUP, INC.

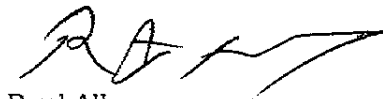
Enclosed you will find check in the amount of \$ 43.75 which pays filling fees and certified copies of the Amendment of Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of CONSTRUCTION "R" US GROUP, INC. to 77 West 20TH Street, Hialeah, FL 33010.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.



Raul Alba
President

77 West 20TH Street, Hialeah, Florida 33010
Telephone: 305-778-7637



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 26, 2002

RAUL ALBA
77 WEST 20TH STREET
HIALEAH, FL 33010

SUBJECT: CONSTRUCTION "R" US GROUP, INC.
Ref. Number: P02000082111

We have received your document for CONSTRUCTION "R" US GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you are changing the registered agent, please include Article 12 as one of the articles you are amending.

The document must also contain the address of the registered agent which must be at a Florida street address.

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 9, 2002

RAUL ALBA
77 WEST 20TH STREET
HIALEAH, FL 33010

SUBJECT: CONSTRUCTION "R" US GROUP, INC.
Ref. Number: P02000082111

We have received your document for CONSTRUCTION "R" US GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 302A00065099

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 DEC 16 PM 2:32
SECRETARY OF STATE
-MIAMI HASSEEL FLORIDA

CONSTRUCTION "R" US GROUP, INC.

(present name)

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 deleted)

ARTICLE "5" OFFICERS.

DELETE SECRETARY: JOSE RAFAEL CHIQUITO
11411 NW 60 STREET # 273
MIAMI, FL 33178

ARTICLE "7.2" CORPORATE CAPITALIZATION.

DELETE HOLDER OF SHARE: JRC INTERNATIONAL SUPPLY, INC. 50%
CHANGE: J & J INTRENATIONAL GROUP CORP..
CURRENT 50% TO 100%

ARTICLE "12" REGISTERED OFFICE AND REGISTERED AGENT.

DELETE REGISTERED AGENT: JOSE RAFAEL CHIQUITO
11411 NW 60 STREET # 273
MIAMI, FL 33178

ADD NEW REGISTERED AGENT: JOSE MANUEL LUIS
6210 NW 173 STREET AP 821
MIAMI, FL 33015

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:

Change distribution of Shares Current: JRC INTERNATIONAL SUPPLY, INC. 50% and J & J INTERNATIONAL GROUP CORP. 50% to JRC INTERNATIONAL SUPPLY, INC. 0% and J & J INTERNATIONAL GROUP CORP. 100%.

THIRD: The date of each amendment's adoption: October 31st, 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):

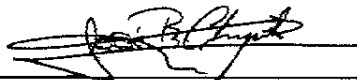
"The number of votes cast for the amendment (s) was/were sufficient for approval by _____."
Voting group

- ☐ 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 31 day of October, 20 02.

Signature



(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

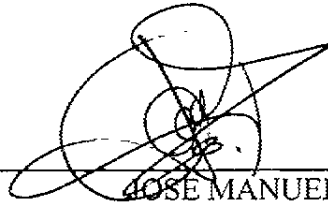
OR

(By an incorporator if adopted by the incorporators)

JOSE R. CHIQUITO
Typed or printed name

INCORPORATOR
Title

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS PRESIDENT AND NEW INCORPORATOR OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

A handwritten signature in black ink, appearing to be "Jose Manuel Luis", written over a horizontal line.

JOSE MANUEL LUIS

10/31/02

DATE