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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
03 JUN -2 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

J & L GENERAL SOLUTIONS, INC.

RECEIVED

03 JUN -2 AM 7:23

DIVISION OF CORPORATIONS

Certificate of Status	0
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403 000204 824 4.
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & L GENERAL SOLUTIONS, INC.

FILED
03 JUN -2 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

VENEGAS, JORGE
4744 NW 114TH AVENUE UNIT 102
MIAMI, FL 33178

REGISTERED AGENT

DELETE:

VENEGAS, JORGE
4744 NW 114TH AVENUE UNIT 102
MIAMI, FL 33178

REGISTERED AGENT

ADD:

SANGINES, REYNALDO
10629 HAMMOCKS BLVD # 617
MIAMI, FL 33196

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

VENEGAS, JORGE

PRESIDENT

VENEGAS, LUCIA

VICEPRESIDENT

DELETE:

VENEGAS, JORGE

PRESIDENT

VENEGAS, LUCIA

VICEPRESIDENT

ADD:

SANGINES, REYNALDO
10629 HAMMOCKS BLVD # 617
MIAMI, FL 33196

PRESIDENT

PAZ SANGINES, MARIA
10629 HAMMOCKS BLVD # 617
MIAMI, FL 33196

VICEPRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

403 000204 824 4.

THIRD:

The date each amendment's adoption:

HO3 000 204 824 4.
May 29, 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 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 29 day of May 2003.

Signature

Lucia Venegas

(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)

Lucia Venegas
Typed or printed name

Vicepresident
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Burgum
Registered agent signature

HO3 000 204 824 4.