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TALLAHASSEE, FLORIDA

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05 AUG 29 PM 3:40

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J.*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** J & R MULTI SERVICE CENTER, INC

**DOCUMENT NUMBER:** P04000133294

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHILIP J. TESTA

(Name of Contact Person)

P. J. TESTA - ACCOUNTANT P.A.

(Firm/ Company)

4726-B N. LOIS AVE

(Address)

TAMPA, FLORIDA 33614

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ERICK JACQUEZ

(Name of Contact Person)

at ( 813 ) 236-2900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
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\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

JURISDICTION OF STATE  
TALLAHASSEE, FLORIDA

FILED

05 AUG 29 PM 3:40

Articles of Amendment  
to  
Articles of Incorporation  
ofJ & R MULTI SERVICE CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000133294

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**MI TIERRA ENTERPRISES, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)****OFFICERS AND DIRECTORS:**CHANGE FROM: PRESIDENT: ERICK JACQUEZVICE PRESIDENT, SECRETARY, TREASURE. LUIS RMAIREZCHANGE TO: PRESIDENT: ERICK JACQUEZVICE PRESIDENT: ELIZABETH MEDINASECRETARY: GISEL POLONIATREASURER: ERICK JACQUEZ(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NOT APPLICABLE

The date of each amendment(s) adoption: AUGUST 25TH 2005

Effective date if applicable: AUGUST 25TH 2005

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

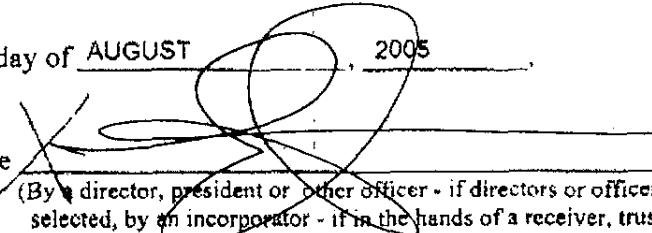
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
BOARD OF DIRECTORS  
(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 25TH day of AUGUST, 2005.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ERICK JACQUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**