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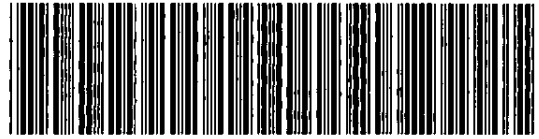


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SJ

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JBVG Enterprises, Inc

DOCUMENT NUMBER: P0600145131

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

Please return all correspondence concerning this matter to the following:

Maria L Vallejo

Name of Contact Person

JBVG Enterprises, Inc

Firm/ Company

5802 N Armenia Ave Suite A

Address

Tampa, FL 33603

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria L Vallejo

Name of Contact Person

at (813)

516-6786

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

JBVG Enterprises, Inc

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

P0600145131

(Document Number of Corporation (if known))

FILED
2009 DEC 29 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Maria L Vallejo

New Registered Office Address:

4512 N Matanzas Ave

(Florida street address)

Tampa

(City)

Florida 33614

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Maria L Vallejo	4512 N Matanzas Ave Tampa, FL 33614	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article VIII- Titles

Article XI - Restrictions on transfer of stock

See attached statement

F. 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:

(if not applicable, indicate N/A)

Article XI - Restrictions on transfer of stock

See attached statement

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

J.B.V.G. Enterprises, Inc

Document P06000145131

AMENDMENTS ADOPTED

1. Article VII--Titles

The names, titles and street addresses of the members of the Board of Directors is as follows:

Maria L Vallejo—President
4512 N Matanzas Ave
Tampa FL 33614

Jose B Vallejo—Vicepresident
5802 N Armenia Ave Suite A
Tampa FL 33603

2. Article XI—Restrictions on Transfers of Stock

Shares of capital stock of this Corporation are issued to the following people in the Amount opposite to their names:

Maria L Vallejo	95% shares
Jose B Vallejo	5% shares

Shares held by initial shareholders listed above may not be resold or otherwise Transferred o other perons Nules Busch shares are first offered in writing to the board of directors or to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by griten agreement amoung all of the shareholders of this Corporation.

The date of each amendment(s) adoption: 11/01/2009
(date of adoption is required)
Effective date if applicable: 11/01/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 _____"
(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.

Dated 12/15/2009

Firma
Jose Vallejo
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)

Jose B Vallejo / Maria L Vallejo

(Typed or printed name of person signing)

Vicepresident / President

(Title of person signing)