

P10000052040

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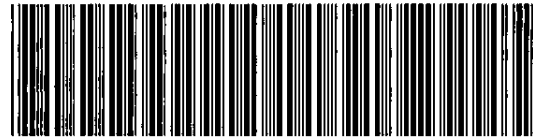
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2010 DEC 13 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/13/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOVALEZ, CORP.

DOCUMENT NUMBER: P10000052040

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

Please return all correspondence concerning this matter to the following:

Russell S. Jacobs, Esq.
Name of Contact Person

Russell S. Jacobs, P.A.
Firm/ Company

1400 NE Miami Gardens Dr #208,
Address

North Miami B. FL 33179
City/ State and Zip Code

russ@rsjpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Russell S. Jacobs, at (305) 405-4444
Name of Contact Person Area Code & Daytime Telephone Number

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

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Certified Copy
(Additional Copy is enclosed) |
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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

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF JOVALEZ, CORP.

2010 DEC 13 AM 11:26

THESE ARTICLES OF AMENDMENT ("First Amendment") TO THE ARTICLES OF INCORPORATION OF JOVALEZ, CORP. ("Company"), a Florida corporation, is made as of this 13 day of August 2010 pursuant to Florida Statute Section 608.1006. The director of the Company unanimously hereby states as follows:

1. The articles of incorporation of the Company were originally filed on June 21, 2010 and assigned Florida document no. P10000052040.

2. Article II is hereby deleted and replaced with the following:

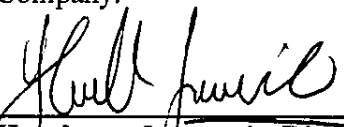
The address of the principal office and the mailing address of the Corporation is 11431 N.W. 68th Terrace, Doral, Florida 33178.

3. Article VII is hereby amended such that the new registered agent office address shall hereby be 11431 N.W. 68th Terrace, Doral, Florida 33178. The registered agent remains as previously filed.

4. This First Amendment is adopted as of August 13, 2010.

5. This First Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Authorized and effective as of the date written above, by unanimous consent of all of the Directors of the Company.



Humberto Jovanovic, Director