## P92000010348

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) \*\*\*\*\*35.00 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) 3. (Document #) (Corporation Name) (Document #) L나(Corporation Name) Certified Copy ✓ Pick up time Certificate of Status Photocopy Hail Burg Will wait AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS **QUALIFICATION** Annual Report & COULLIETTE JUL 0 5 2001 Éoreian. Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## JORBEL, INC.

(Present name)

2001 JUL -5 AM II: 47
SECKE ANY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated articles number(s) being amended, added Or deleted)

ARTICLE VI:

The new mailing and business address shall be:

OLD ADDRESS:

 $2955~\mathrm{SW}~8^{\mathrm{TH}}$  STREET STE. #203

MIAMI, FL 33135

**NEW ADDRESS:** 

2955 SW 8<sup>TH</sup> STREET STE. #202

MIAMI, FL 33135

ARTICLE VII: DIRECTORS

(ADD) TEOBALDO FUENTES

as

P/V/S/T/D

13245 SW 253 TERRACE PRINCETON, FL 33032

(DELETE)

JANET EXPOSITO

646 NE 81<sup>ST</sup> STREET

MIAMI, FL 33338

ARTICLE XIII:

The name and address of the new Registered Agent shall be:

TEOBALDO FUENTES 13245 SW 253 TERRACE PRINCETON, FL 33032

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.

TEÓBALDO FUENTES Registered Agent **SECOND:** If an amendment provides for an exchange, reclassification or cancellation has Issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

TEOBALDO FUENTES SHALL HOLD THE 100% OF THE SHARES OF MENTIONED CORPORATION

THIRD:	The date of each amendment's adoption: <u>07/02/01</u>
FOURTH:	Adoption of Amendment(s) (check one)
	The amendment(s) was/were adopted by the incorporation without shareholder Action and shareholder action was not required.
	The amendment(s) was /were adopted by the board of directors without Shareholder action and shareholder action was not required.
	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 follo	owing statement must be separately provided for each 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)
	Signed this 2 <sup>ND</sup> day of July, 2001
	Signature Yeshalds Fuerfa.  (By the chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

TEOBALDO FUENTES
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR

Title