

P93000017038

INTERNATIONAL ACCOUNTING SYSTEM

ACCOUNTANTS AND TAX CONSULTANTS
ADMINISTRATIVE AND LEGAL SERVICES
COMPUTER SYSTEM SERVICES

FILED
97 JAN 29 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Miami, Florida, January 25th, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314.

000002072330--0
-01/29/97--01049--003
*****96.25 *****96.25

Dear Sir or Madam:

Please enclose find original and copy from ARTICLES
OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

JLR INTERNATIONAL CONSTRUCTION INC

Enclose too find check for the amount of \$ 96.25
for the following fees:

Filing fee for amendment.....	\$ 35.00
Certified Copy of amendment...	52.50
Certification of Status.....	8.75
Total.....	\$ 96.25
=====	

Enclose too find the Corporate Annual Report for 1997
with name change and a check for the amount of \$ 165.00
for annual report fees.

Please for any question for this corporation, do not
hesitate to contact us by phone.

Sincerely

Jose M. Viana.

enclose.

NK

VS FEB 5 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J L R INTERNATIONAL CONSTRUCTION INC

FILED
97 JAN 29 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(present name)

Pursuant to the provisions of section 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)*

AMENDED THE CORPORATE NAME TO:

FOUNTAINHEAD GROUP INC

AMENDED THE BUSINESS ADDRESS TO:

4565 Ponce de Leon Blvd - Suite 201-A
CORAL GABLES, FL. 33146-1855

CORPORATION DOCUMENT NUMBER P93000017038
Filed on March 1, 1993.

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:

THIRD: The date of each amendment's adoption: JANUARY 1st., 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 day 20th of January, 19 97

Signature Jose L. Rivas President.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) JOSE L. RIVAS-President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose L. Rivas
Typed or printed name

Pres.
Title