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LAZARUS CORPORATE FILING SERVICE
(Requestor's Name)

3320 S.W. 87 AVENUE
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(City, State, Zip)   (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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00 JUL 27 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J. V. & M CONSTRUCTION, CORP.
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☒ Walk in   ☒ Pick up time 2.00   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

000003337840--7
-07/27/00--01035--016
*****35.00   *****35.00

NEW FILINGS	AMENDMENTS
☒ Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Q. COULLIETTE JUL 27 2000

Examiner's Initials

Secretary of State
Bureau of Corporate Records
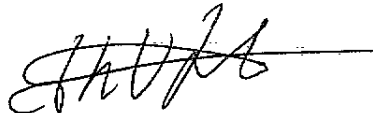P.O. Box 6327
Tallahassee, FL 32314

REF: J.V. & M CONSTRUCTION, CORP.
660 East 11 Place
Hialeah, FL 33013

Dear Sir:

I'm enclosing ARTICLES OF AMENDMENT and change of address of J.V. & M CONSTRUCTION, CORP, corporation in reference with a check for $35.00. If you have any questions please do not hesitate to call me at 305-805-9186.

Sincerely yours,

Jose Luis Valdez

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

J. V & M Construction, Corp.

(present name)

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: _(indicate article number(s) being amended, added or deleted)_

Delete - Mayra Valdez - 5962 W. 18 Avenue Hialeah.

Add - Jorge Luis Valdez - 660 E. 11 Place Hialeah, FL-33013
President/Secretary/Director

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:

Jorge Luis Valdez - 660 East 11ᵗʰ Place Hialeah, FL 33013

THIRD: The date of each amendment's adoption: _July 26, 2000_ .

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.

(continued)

THIRD: The date of each amendment's adoption: _____ .

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 _26_ day of _July_ _2000_ .

Signature X _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Joege Luis Valdez
Typed or printed name

President/Director
Title

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.

X _____

_____DATE_____