

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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TO:

Division of Corporations Fax Number : (850)922 4000

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP. Account Number : 12000000018 Phone : (954)420-0051 Fax Number : (954)420 0331

BASIC AMENDMENT

JOB CONSTRUCTION, EXPORT & IMPORT, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

03/20/2000

Mar-20-00 09:12A Genesis Accounting AUDIT NUMBER (((H00000012319 0)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JOB CONSTRUCTION, EXPORT & IMPORT, CORP.

(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:

Orlando - FL, March 17, 2000.

First : Amendment(s) adopted: AMENDED.

ARTICLE V - Location

ARTICLE VII - Subscribers.

ARTICLE XII - Registered Office and Agent

ARTICLE XIII - Directors.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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AUDIT NUMBER (H00000012319 0)))

First: Articles Amended

ARTICLE V - Location

The new Street, Address; City and State in which the principal offices of the corporation are to be located are 13616 Tetherline Trail, Orlando – FL 32837. The Bard of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - Board of Directors / Subscribers.

The initial President and treasurer, ODILON BOTELHO TOSTES, is no longer part of the board of directors of this Corporation.

This corporation now has two (2) Directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, and the new positions of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Eddie Basora President / Treasurer	13616 Tetherline Trail Orlando, FL 32837	50%
Claudio Bertoni Vice-President/Secretary	13508 Lanner Drive Orlando, FL 32837	50%

ARTICLE XII - Registered Office and Agent

The name of the new registered agent and the address of the office of this corporation are: Eddic Basora- 13616 Tetherline Trail, Orlando – FL 32837.



ARTICLE XIII - Officers

This Corporation now has two (2) Officers. The names and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, is as follows:

· • •	NAME	ADDRESS	
	Eddie Basora President / Treasurcr	13616 Tetherline Trail Orlando, FL 32837	
	Claudio Bertoni Vice-President/Secretary	13508 Lanner Drive Orlando, FL 32837	

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> <u>Second</u>: The date of adoption of the amendments. The date of adoption of the amendments was 03/17/00.

Third: Adoption of Amendment.

The officers of the corporation without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and scals this 17 day of March, 2000.

Signature

EDDIE BASORA President / Treasurer

Sîgn

CLAUDIO BERTONI Vice-President/Secretary

The resigning officer of this corporation, resigning on this date, is:

Signature

ODILON BOYELHO TOSTES 22511 SW 66th Avenue # 404 Boca Raíon, FL 33428 P.04

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is JOB CONSTRUCTION, EXPORT & IMPORT, CORP.

2. The name and address of the registered agent and officer is:

EDDIE BASORA NAME President

13616 Tetherline Trail (P.O. Box or Mail Drop Box <u>NOT</u> Acceptable)

> Orlando, FL 32837 (City and State and Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position-ay registered agent.

03/17/00 (Date)



DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314