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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

J C GROUP CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
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Name Change

05/17/02

EMPIRE CORP

Amendment

5/16/02 11:48 AM

MAY-16-2002 12:15

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J C GROUP CORPORATION

Pursuant provisions of section, 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)

Article 1 is being amended to read as follows: The company name is changing from J C GROUP CORPORATION to J C PAINTING GROUP CORPORATION.

Article 2 is being amended to read as follows: The principle place of business and mailing address of this corporation shall be: 18021 Biscayne Blvd # 302 Tower#2 South Aventura, Fl 33160.

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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: 5-15-02

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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 15 day of May, 2002.

Signature

(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)

Juan Carlos Rodriguez
Typed or printed name

President
Title

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