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

1. J & C General Services, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
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	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

1/21

Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMEDMENT

TO

ARTICLES OF INCORPORATION

OF

J & C General Services, Inc.

(Present name)

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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 deleted)

ARTICLE VII: BOARD OF DIRECTORS

A Board of Directors consisting of no less the 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less then one (1). The name(s) of the new director(s) is/are:

President
Antonia M. Avila
1515 NW 167th St..
Set 110s
Miami, FL 33169

Vice-President
Jose A. Pacheco
1515 NW 167th St..
Set 110s
Miami, FL 33169

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: September 15, 1999

FOURTH: Adoption of Amendment(s) (Check one)

_____ The amendment(s) was/were adopted by the incorporators 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.

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___X__ The amendment(s) was/were approved by the shareholders through a voting group.

{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 ____100%____.
(voting group)

Signed this 15th day of September 1999.

By: ______________________________
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

Antonia M. Avila
____
(Typed or printed name)

President
____
(Title)

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