

FROM : LAZARUS

FAX NO. 3052201440

Aug. 31, 2006 03:07AM '06

Division of Corporations

96000073093

Florida Department of State
Division of Corporations
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Amended on 8-31-06
8/25/2006

FROM : LAZARUS
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FAX NO. 3052201440
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Florida Dept of State



August 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

O.J. & BUILDERS CORPORATION
14230 SW 57TH LANE
STE 106
MIAMI, FL 33183

SUBJECT: O.J. & BUILDERS CORPORATION
REF: P96000073093

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Carol Mustain
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FROM : LAZARUS
F JM : LORD & IGLESIAS

FAX NO. : 3052201440
FAX NO. : 305 254 5656

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Aug. 31 2006 11:11AM P1

H06000214407

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
O. J. & BUILDERS CORPORATION**

O. J. & BUILDERS CORPORATION a Corporation of the State of FLORIDA who's principal office is located at 14230 SW 57th Lane, Ste # 106 Miami Florida 33183, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on August 25, 2006, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLES II and X of the Articles of Incorporation** are to be amended to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be

**7065 NW 52nd Street
Miami, Florida 33166**

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FROM : LAZARUS

FAX NO. : 3052201440

Aug. 31 2006 09:08AM P4

FROM : LORD & IGLESIAS

FAX NO. : 305 254 5656

Aug. 25 2006 04:00PM P3

H06000214407

The director and officers of the Corporation shall be:

Directors: Eduardo Borrero
14230 SW 57th Lane
Apt. # 106
Miami, Florida 33183

Eliezer Borrero
13320 Summerton Drive
Orlando, Florida 32824-5509

Officers:

President: Eduardo Borrero
14230 SW 57th Lane
Apt. # 106
Miami, Florida 33183


Secretary: Maria T. Arreaza
14230 SW 57th Lane
Apt. # 106
Miami, Florida 33183

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on August 25, 2006.

Signed on August 25, 2006

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FROM : LAZARUS

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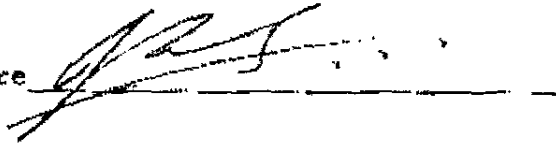
RQM. LORD & IGLESIAS

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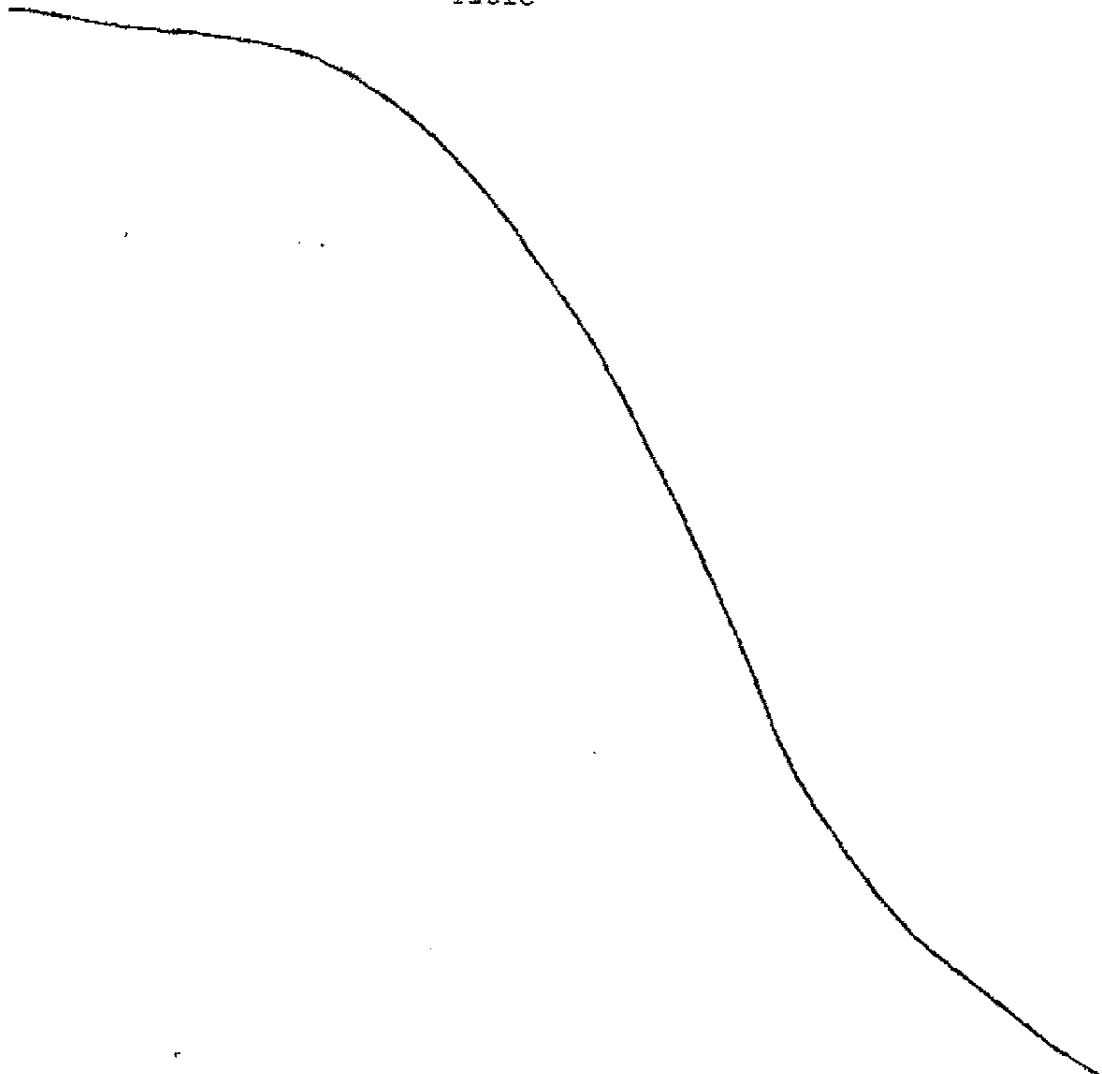
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Signature



Eduardo Borrero
Printed Name

Director/President
Title



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