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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PARADISE CONSTRUCTION JP., INC.

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:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE VI: DIRECTORS

The company will be run by the board of directors. The directors are:

JUAN R. PALACIO -PRESIDENT JOHN J. PALACIO - VICE-PRESIDENT

Address for:

JOHN J. PALACIO 1608 MIAMI ROAD ORLANDO, FL 32825

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:

NONE

| THIRD |): The d | ate o | f each | amen | dmen | t's ad | loption: April 1 | 6, 2003. | | | | |
|--------|----------|-------|--------|------|--------|--------|----------------------------------|-------------|------------|-------|------------|-----|
| FOUR | ГН: Ado | ptior | of Am | endm | ent (s | s) (CI | HECK ONE) | | | | | |
| the am | | | | | | | roved by the shapproval. | areholders. | The numb | er of | votes cast | for |
| | | nent | | | | | proved by the sovided for each v | | | | | |
| "The | number | of | votes | cast | for | the | amendment(s) | was/were | sufficient | for | approval | by |
| | | | | | | | voting group | | | | | |

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| * | • | | | | | | | | | | |
| | 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 16th day of April 2003. | | | | | | | | | | |
| | Signature: X Hilling and | | | | | | | | | | |
| | (By the Chairman of 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 R. PALACIO | | | | | | | | | | |
| | Typed or printed name | | | | | | | | | | |
| | PRESIDENT / Diracker | | | | | | | | | | |
| | Title | | | | | | | | | | |