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COR AMND/RESTATE/CORRECT OR O/D RESID

JASCO GENERAL HOLDINGS OF SOUTH FLORIDA, INC

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**AMENDMENTS TO ARTICLES OF INCORPORATION
OF
JASCO GENERAL HOLDINGS OF SOUTH FLORIDA, INC.**

(A Florida For Profit Corporation)

PO0000102897

The undersigned, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

**ARTICLE II
ADDRESS**

The principal office and mailing address of this corporation is:

Jasco General Holdings of South Florida, Inc.
13317 S.W. 124th Street
Miami, Florida 33186

**ARTICLE VII
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation, and the name of the registered agent of this corporation is:

Joseph J. Portuondo, Esq.
501 Hardee Road
Coral Gables, Florida 33146

**ARTICLE VIII
BOARD OF DIRECTORS**

This corporation shall have three directors. The number of directors may be increased or diminished from time to time as prescribed by the by-laws, but shall never be less than one. The directors of this corporation are:

Esteban Suarez.
13317 S.W. 124th Street
Miami, Florida 33186

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Alfredo Brizuela
13317 S.W. 124th Street
Miami, Florida 33186

Jean L. Duret
13317 S.W. 124th Street
Miami, Florida 33186

ARTICLE IX
OFFICERS

The corporation shall have a President, two-vice presidents, a Secretary, and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice-Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office at one time. Such officers shall be elected by the Board of Directors. The Board may remove any or all of the officers from office, with or without cause, and at such time as the Board may determine. The names and addresses and positions of the persons who serve as the officers of the Corporation are as follows:

President/Treasurer
Esteban Suarez
13317 S.W. 124th Street
Miami, Florida 33186

Vice-President
Alfredo Brizuela
13317 S.W. 124th Street
Miami, Florida 33186

Vice-President
Jean L. Duret
13317 S.W. 124th Street
Miami, Florida 33186

Secretary
Joseph J. Portuondo, Esq.
13317 S.W. 124th Street
Miami, Florida 33186

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Certification

The undersigned officer of Jasco Construction Company certifies that the amendments of the articles as here and above set forth was duly adopted by the shareholders at a meeting on March 5, 2007, at which a quorum was present, by unanimous vote of the shareholders after reading and approval of such amendments. A unanimous vote of the shareholders is sufficient for approval by the shareholders.

The name and address of the person signing these amended articles is: Joseph J. Portuondo, Esq.

IN WITNESS whereof, I have set my hands and seals this March 6, 2007.


Joseph J. Portuondo, Esq.
As Secretary

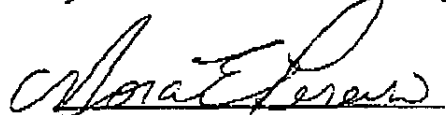
STATE OF FLORIDA)

) ss:

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared, Joseph J. Portuondo, Esq. to me known to be the person in and who executed the foregoing instrument and acknowledged before me that he exercised the same.

WITNESS my hand and official seal in the county and state last aforesaid this 6th day of March, 2007.


Signature NOTARY PUBLIC
State of Florida
NORA E. PERERO
Notary Public - State of Florida
My Commission Expires Feb 21, 2009
Commission # CP 305712
Name of Notary Public printed
or stamped.

my Commission expires:

Personally known to me

Produced the following identification.

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