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BASIC AMENDMENT

J C PAINTING GROUP CORPORATION

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 11, 2004

J C PAINTING GROUP CORPORATION 18021 BISCAYNE BLVD. #302 TOWER #2 SOUTH AVENTURA, FL 33160

SUBJECT: J C PAINTING GROUP CORPORATION

REF: P01000112967

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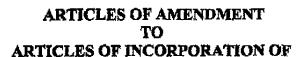
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04 FEB 11 PH 4: 00 TALLAHASSEE, FLORIDA

J C PAINTING GROUP CORPORATION P01000112967

A pursuant provision 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 I: The name of corporation is being changed and will read as follow: CONSTRUCTION J.C. CORP.

ARTICLE VII: The Board of Directors is being modified.

Please delete:

Diva Polanco (Vicepresident/Director)

4738 NW 107 Ave. # 1211

Miami, FL 33178

Please add:

Blanca Cecilia Alonso (Vicepresident)

9700 East Bay Harbour Drive # 202

Bay Harbour, FL 33154

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:

02-05-04

THIRD: The date of each amendment's adoption:

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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.
<u>-</u>	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"
	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 day of
Signatu	re
	if adopted by the sharcholders)
	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
	04000028410