

P01000112967

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

J C PAINTING GROUP CORPORATION

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Amend & N/C



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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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
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.

— 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 _____"
Voting group

— 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 09 day of February 2004

Signature



(By the Chairman or 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 Carlos Rodriguez

Typed or printed name

President

Title

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