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BASIC AMENDMENT

HJG MAINTENANCE SERVICES, CORP.

| | |
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Amend
Wm
7/28/04

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**ARTICLES OF AMENDMENT
OF
HJG MAINTENANCE SERVICES, CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE NO. I

The principal place of business shall be:

20351 SW 198TH AVE.
MIAMI, FL. 33187


Mailing Address shall be:

P.O.BOX 650591
MIAMI, FL. 33265

SECOND: The date of this amendment adoption shall be July 28TH, 2004.
Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 28TH day of July, 2004


HECTOR J. GOMEZ
PRESIDENT

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