

P03000014193

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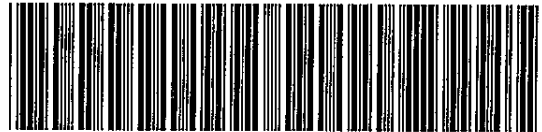
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2006 APR 13 AM 9:28

04/13/06--01003--023 \*\*43.75

Amend.

4/19

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JXR CONSTRUCTION &  
ENGINEERING CORP

**DOCUMENT NUMBER:** P03000014193

The enclosed *Articles to Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAIME RODRIGUEZ

(Name of Contact Person)

JXR CONSTRUCTION & ENGINEERING CORP

(Firm/Company)

2509 FLOWERING DOGWOOD DR

(Address)

ORLANDO FL 32828

(City/State/and Zip Code)

For further information concerning this matter, please call:

JAIME RODRIGUEZ

(Name of Contact Person)

at

321-662-3717

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Certificated of Status Certified Copy (Additional Copy is enclosed)
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**Mailing Address**

Amendment Section  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Fl 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl 32399

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**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
JXR CONSTRUCTION & ENGINEERING, CORP.**

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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2006 APR 13 AM 9:28

In accordance with the provisions of Sections 607.1006, Florida Statutes, JXR CONSTRUCTION & ENGINEERING CORP., a Florida Corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is JXR CONSTRUCTION & ENGINEERING, CORP.
2. The following amendment to the Articles of Incorporation of the Corporation is hereby adopted, effective with the filing if these Articles of Incorporation with the Florida Secretary of State.

Article IV – Shares is hereby deleted in its entirety and the following is hereby substituted therefore:

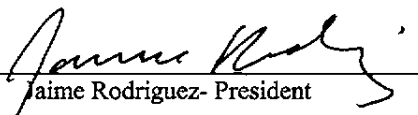
**ARTICLE IV SHARES**

The maximum number of shares which the Corporation is authorized to have outstanding at any time is 5000 shares of common stock having a par value of \$1 per share.

3. The amendment hereby effected was adopted by unanimous written consent of the shareholders and the solo director of the Corporation dated and effective as of 03/08/2006.
4. The foregoing increase in authorized shares shall be implemented by the surrender to the Corporation of all issued and outstanding stock certificates and by the re-issuance by the Corporation of new stock certificates in the amounts authorized and prescribed in the aforescribed corporate consent.
5. All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 08 day of March 2006.

**JXR CONSTRUCTION & ENGINEERING CORP**

By   
Jaime Rodriguez- President