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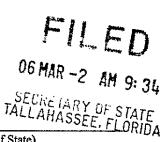
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COVER LETTER

TO:	Amendment Section Division of Corporations			
SUB	BJECT: JN FIGUEROA CONS	STRUCTION	, INC.	tion
D 00	CUMENT NUMBER: P0300		or Corpora	uon)
The	enclosed Officer/Director Resignation	ation for a Co	rporation	and fee are submitted for filing.
Pleas	se return all correspondence conc	erning this ma	itter to the	e following:
JU	AN L. FIGUEROA			
	(Name of Person	1)		e e e
JN	FIGUEROA CONSTRUCTION	N, INC.		
	(Name of Firm/Com			
625	5 N. 4TH AVENUE			
	(Address)			
DE	ELTONA, FL 32725			
	(City/State and Zip C	Code)		··· •
For f	further information concerning th	is matter, plea	se call:	
JUA	AN L. FIGUEROA	-+ (386 、	804-2646
	(Name of Person)	at (Area Code	804-2646 & Daytime Telephone Number)
Encl	losed is a check for \$35.00 made p	payable to the	Florida I	Department of State.
Ame Divis Clift 2661	endment Section ision of Corporations ton Building	Mailing Addr Amendment S Division of Co Post Office Bo Tallahassee, F	ection orporation ox 6327	ns

Articles of Amendment to Articles of Incorporation of



JN FIGUEROA CONSTRUCTION, INC.

P03000024115

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

NEW COR	PORATE NAME (if changing):				
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")					
	ENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) cle Title(s) being amended, added or deleted: (BE SPECIFIC)				
OFFICE	R/DIRECTOR NAME AND ADDRESS				
REMOVE	E: EDIGBERTO FIGUEROA - SECRETARY				
	1800 N. NORMANDY BLVD.				
	DELTONA, FL 32725				
ADD:	JULIO H. BLANCO - SCRETARY				
	1413 GREEN RIDGE DRIVE				
	APOPKA, FL 32703				
	(Attach additional pages if necessary)				
	ment provides for exchange, reclassification, or cancellation of issued shares, provisions enting the amendment if not contained in the amendment itself: (if not applicable, indicate N/A				
N/A					

(continued)

The date of each amendment(s) adoption: FEBRUARY 22, 2006
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
JUAN L. FIGUEROA
(Typed or printed name of person signing)
PRESIDENT/INCORPORATOR
(Title of person signing)

FILING FEE: \$35