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To:

Division of Corporations

Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

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12/08/03



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 5, 2003

J.P PROFESSIONAL CONSTRUCTION, CORP. 2550 FLAMINGO DRIVE MIAMI, FL 33140

SUBJECT: J.P PROFESSIONAL CONSTRUCTION, CORP. REF: P03000031177

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H03000328931 Letter Number: 703A00065583 Department of State 12/4/2003 1:13 PAGE 1/1 RIGHTFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 4, 2003

J.P PROFESSIONAL CONSTRUCTION, CORP. 2550 FLAMINGO DRIVE MIAMI, FL 33140

SUBJECT: J.P PROFESSIONAL CONSTRUCTION, CORP.

REF: P03000031177

We received your electronically transmitted document. Rowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE MAKE ONE SELECTION UNDER SECTION FOURTH, ADOPTION OF AMENDMENT ON THE SECOND PAGE OF THE DOCUMENT.

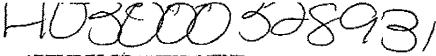
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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H03000328931 Letter Number: 303A00065273

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314





ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

J.P PROFESSIONAL CONSTRUCTION, CORP. P03000031177

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 - NAME:

Is being amended and is going to read as follow:

J.P. PROFESSIONAL FLOORING, CORP.

DIVISION OF CORPORATION

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:

12/03/2003

THIRD: The date of each amendment's adoption:

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№.9 JATOT



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
<u>~</u>	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.
	03 December 2003 Signed this day of
Signati	
	(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 Turbi
	Typed or printed mane
	Director-President
	Title

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