P03000037586

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JELI CONSTRUCTION CORP. (present name) P03000037586 (Document Number of Corporation (If known)

Pursuant to the provisions 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 VIII

PLEASE DELETE THE SECRETARY-TREASURER FROM THE ARTICLES OF INCORPORATION WHOSE NAME IS FLOR MEDRANO RESIDING AT 8210 NW 199TH ST. MIAMI, FL 33015



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:

THIRD:	The date of each amendment's adoption: 06-06-03
FOURTE	: 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.
C	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
C	
Ē	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 06 day of JUNE 2003
Signature	ano Luis Sanches
	(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)
	LUIS SANCHEZ (Typed or printed name)
	PRESIDENT/INCOrporator
	(Title)

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