

P03000121879

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BASIC AMENDMENT

J.F.G. CONSTRUCTION GROUP, CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J.F.G. CONSTRUCTION GROUP, CORP.
(Present Name)

DOCUMENT # P03000121879
(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)*

AMMEND ADDRESS:
9200 WEST ATLANTIC BLVD CORAL SPRINGS, FL. 33071
TO THE FOLLOWING ARTICLES:

ARTICLE II - PRINCIPLE OFFICE
ARTICLE IV - INITIAL REGISTERED
ARTICLE V - INCORPORATORS
ARTICLE VI - DIRECTORS

NEW ADDRESS 6932 SW 18TH COURT POMPANO BEACH, FL. 33068
FOR THE FOLLOWING ARTICLES:

ARTICLE II - PRINCIPLE OFFICE
ARTICLE IV - INITIAL REGISTERED
ARTICLE V - INCORPORATORS
ARTICLE VI - DIRECTORS

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: 02/12/04

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)

- ☐ 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.

Signed this 12TH day of FEBRUARY, 2004.

Signature [Signature]
(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)

JOSE FRANCISCO GARCIA
(Typed or printed name)

President
(Title)