

September 1, 2004

To Whom It May Concern:

If there are any questions concerning the filing this amendment to these Articles of Incorporation, please feel free to contact Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.


JORGE CASTRO - President

RECEIVED
SEP -3 AM 10:53
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2004

RIJOR CONSTRUCTION INC.
% JORGE CASTRO
1017 BLUE HORIZON DR.
DELTONA, FL 32725

SUBJECT: RIJOR CONSTRUCTION INC.
Ref. Number: P03000145047

We have received your document for RIJOR CONSTRUCTION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 804A00042907

May 3, 2004

To Whom It May Concern:

If there are any questions concerning the *filing this amendment*

to these Articles of Incorporation, please feel free to contact

Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.



JORGE CASTRO - President

FILED
04 SEP -3 12:39
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RIJOR CONSTRUCTION INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article I being amended to read as follows.

ARTICLE I = NAME

The name of the Corporation shall be "JORGE CASTRO CONSTRUCTION INC."

SECOND: Amendment adopted: Article XII being amended to read as follows.

ARTICLE XII = OFFICERS

The officers will be as follows:

President : JORGE CASTRO
1017 BLUE HORIZON DR DELTONA FL 32725

Vice President : JORGE CASTRO
1017 BLUE HORIZON DR DELTONA FL 32725

Secretary : JORGE CASTRO
1017 BLUE HORIZON DR DELTONA FL 32725

Treasurer : JORGE CASTRO
1017 BLUE HORIZON DR DELTONA FL 32725

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed September 1, 2004

Signature



JORGE CASTRO - President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS
OF
RIJOR CONSTRUCTION INC.

The special meeting of shareholders of the corporation was held at:
1017 BLUE HORIZON DR DELTONA FL 32725
on September 1, 2004 at 10:35 AM.

The following shareholders were present: JORGE CASTRO, being a majority of the shareholders and a quorum. JORGE CASTRO was elected chairman of the meeting, and JORGE CASTRO was elected secretary of the meeting.

The chairman then stated the meeting was called for the purpose of proposing that the corporation amend "Article I and Article XII of it's "Articles of Incorporation" to read:

ARTICLE I = NAME "JORGE CASTRO CONSTRUCTION INC."

ARTICLE XII = OFFICERS

The officers will be as follows:

President : JORGE CASTRO
1017 BLUE HORIZON DR DELTONA FL 32725

Vice President : JORGE CASTRO
1017 BLUE HORIZON DR DELTONA FL 32725

Secretary : JORGE CASTRO
1017 BLUE HORIZON DR DELTONA FL 32725

Treasurer : JORGE CASTRO
1017 BLUE HORIZON DR DELTONA FL 32725

THE PROPOSED CHANGE WOULD BE EFFECTIVE ON September 1, 2004

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved. There being no further business, upon motion, the meeting adjourned.


JORGE CASTRO - Secretary