

FROM : Smalley & Company PA
Division of Corporations

FAX NO. (407) 897-6611

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P04000055558

Florida Department of State
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BASIC AMENDMENT

J & J MEDINA CONSTRUCTION, INC.

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Amendment

08/31/04

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & J Medina Construction, Inc.
P04000055558**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of J & J Medina Construction, Inc. Will be amended to state

The secretary of this corporation
is:

Maria M. Elias
3113 Greenfield Ave
Orlando, FL 32808

SECOND: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

THIRD: The date of the adoption of this Amendment is the 27th day of August, 2004.

SECRETARY OF STATE
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SIXTH: This Amendment shall be effective upon the date of filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

This amendment was adopted by the Board of Directors

Signed this 27th day of August, 2004.

Jose G Medina
Jose Medina
Chairman of the Board of Directors