P04000115195

Florida Department of State

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To:
     Division of Corporations
     Fax Number        : (850)205-0380

From:
     Account Name      : FAS-T CORP. AGENTS, INC.
     Account Number    : 071001002335
     Phone             : (305)599-0839
     Fax Number        : (305)716-0346
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

J & F MASONRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

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C. Coulliette NOV 1 6 2004

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & F Masonry, Inc.
(present name)

P04000115195
(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI:

Jesus Felipe 2103 Coral Way Suite 306 Miami, FL 33145	President and Director
Amado Garcia 2103 Coral Way Suite 306 Miami, FL 33145.	Vice-President and Director
Lazaro Diaz 2103 Coral Way Suite 306 Miami, FL 33145	Tresurer and Secretary

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:

Article III- Shares

The number of shares that this Corporation is authorized to have outstanding at one time is 100 common shares of stock.

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THIRD: The date of each amendment's adoption: November 13, 2004.

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 13th day of November, 2004.

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)

Jesus Felepe
(Typed or printed name)

PRESIDENT
(Title)