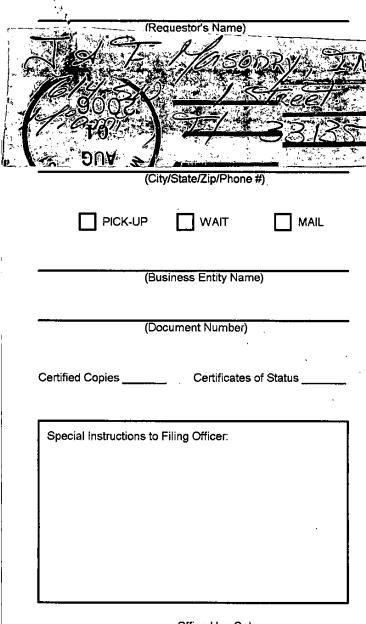
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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### J & F MASONRY, INC.

#### (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV.-

REGISTERED AGENT

**DELETE:** 

JESUS FELIPE 1614 SW 1 ST.

MIAMI, FL. 33135

ADD:

JUAN J. MIJARES 1614 SW 1 ST.

MIAMI, FL. 33135

ARTICLE VI.-

**DIRECTORS** 

**DELETE:** 

JESUS FELIPE

as President

1614 SW 1 ST.

MIAMI, FL. 33135

ADD:

JUAN J. MIJARES

as P/VP/S/T

1614 SW 1 ST. MIAMI, FL. 33135

SECOND:

If an amendment provides for an exchange, reclassification or cancellation

of issued shares, provisions for implementing the amendment of not

contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: August 2nd, 2006.

**FOURTH:** 

Adoption of Amendment(s) (check one):

X The amendment(s) was/were approved by the shareholders. The number of votes

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1	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
	(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 2nd day of August of 2006
	Signature
	(By the Chairman or Vice Chairman of the Board Directors,
	President or other officer it adopted by the shareholders)

OR (By a director if adopted by the director(s)

(By and incorporator if adopted by the incorporator(s)

JESUS FELIPE
Typed of printed name

## PRESIDENT Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.