

P04000147050

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2005 JAN 27 AM 11:07

(Requestor's Name)

JJG CONSTRUCTION CORP.  
1735 N.W. 132 ST.  
MIAMI, FL. 33167

(City/State/Zip/Phone #)

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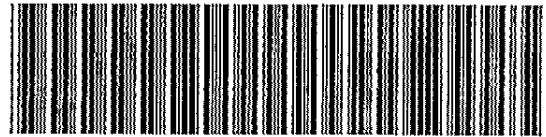
(Business Entity Name)

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Amend.

Y/S  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**JJG CONSTRUCTION CORP  
PO4000147050**

Pursuant to the provisions of section 607.10<sup>6</sup>, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation.

**FIRST: AMENDMENT adopted: (indicate articles number(s) being amended, added or deleted)**

**ARTICLE VII- directors.**

**The names and street address of the directors to the these articles of incorporation is:**

**JORGE PALACIOS    PRESIDENT    1735 N.W. 132 ST. MIAMI, FL. 33167**

**JOSE NOVA            VICE PRESIDENT    12520 S.W. 264 ST. MIAMI, FL. 33062**

**SECOND:    If an amendment provides for an exchange, reclassification or cancellation of issues Shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow.**

**JORGE PALACIOS        51 shares**

**JOSE NAVA              49 shares**

**THIRD: The date of each amendment's adoption: Jan. 25, 2005**

**FOURTH: The amendment (s) was adopted by the board of directors without share holder action and share holder action was not required.**

**Signed this 25 day of Jan. 2005**

**SIGNATURE** *Jorge Palacios*  
**(BY CHAIRMAN OR VICE CHAIRMAN  
OF THE BOARD OF DIRECTORS)**

**(By an incorporator if adopted by the incorporators)  
JORGE PALACIOS**

**TYPE OR PRINTED NAME**

**PRESIDENT**

**TITLE**