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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**JLJAX HOME IMPROVEMENT, INC.**

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DIVISION OF CORPORATIONS

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AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF

JLJAX HOME IMPROVEMENT, INC.  
(present name)

P06000003686  
Document # of Incorporation

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*Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to this articles of incorporation.*

Amendment(s) adopted:

**ARTICLE IX: SHAREHOLDERS**

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The shareholder of this corporation is:

Emidio Wrubleski .....	25% of Shares
Joao M Oliveira .....	25% of Shares
Luciano P Queiroz .....	25% of Shares
William dos Santos .....	25% of Shares

**ARTICLE XIV: DIRECTORS**

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Emidio Wrubleski President	8787 Southside Blvd # 110 Jacksonville, FL 32256
Joao M Oliveira Vice-President	8787 Southside Blvd # 1302 Jacksonville, FL 32256
Luciano P Queiroz Treasurer	8787 Southside Blvd # 1302 Jacksonville, FL 32256
William dos Santos Secretary	8787 Southside Blvd # 602 Jacksonville, FL 32256

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**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:

**THIRD:** The date of each amendments's adoption is: Feb-16-06.

**FOURTH:** Adoption of Amendment(s):

- ( X ) 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 incorporators without 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 16<sup>th</sup> day of February of 2006.



Emidio Wrubleski  
President