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2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & J Prof/Electrical Contractor Inc

P06000031527

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

Juan M Rondon - President
1051 NW 129 Ct
Miami, FL 33182

Miguel A Rondon - Vice President
1051 NW 129 Ct
Miami, FL 33182

This Article of Amendment was adopted on the 27th day of March of the year 2008. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



J & J Prof/Electrical Contractor, Inc.



By: Juan M Rondon

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