

**P0600000****4434**

Florida Department of State  
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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JHG CONSTRUCTION GROUP, INC.

*P06000044349*

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE I

CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE JHG GROUP, INC.

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS. THE NUMBER OF DIRECTORS MAY INCREASED, OR DISMISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY STOCKHOLDERS.

JULIO GARCIA  
10395 SW 132 ST  
MIAMI, FL 33176

TANIA PEÑA  
10395 SW 132 ST  
MIAMI, FL 33176

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS  
AND STATE OF CORPOARTE OFFICERS IS AS FOLLOWS:

NAME	TITLE
JULIO GARCIA	PRESIDENT
TANIA PENA	VICEPRESIDENT

SECOND: THE AMENDMENT'S ADOPTION IS APRIL 11, 2006

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER  
OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 12<sup>TH</sup> DAY OF APRIL 2006.

SIGNATURE

(By director - president).

JULIO GARCIA

Typed or printed name

PRESIDENT- Officer

Title