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Florida Department of State

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To:
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Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305)774-9606
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J LUCERO REMODELING, INC.

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08/06/2006 21:49 3057749660 CORPOLICENSE INC PAGE 01/03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. LUCERO REMODELING, INC
P06000052113

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

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ARTICLE I - NAME:

The name of the Corporation is being changed and it will read as follow:

J. LUCERO QUALITY WORK, INC

ARTICLE III - PRINCIPAL OFFICE:

The principal office address and Officers address has changed and it will be located at:

13361 SW 90 Terrace, Unit F
Miami, FL 33186

ARTICLE XV - INITIAL REGISTERED AGENT:

Please change the address of the Register Agent to:

13361 SW 90 Terrace, Unit F
Miami, FL 33186

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 amendment's adoption: 08-03-06

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

✓ 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 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 03 day of August, 2006.

Signature ________________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Claudia J. Gonzalez - Vicepresident

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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