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06 NOV 27 PM 3: 59
SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMERA



November, 22 2006

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **JACURI CONSTRUCTION CORP**.

A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included. Please file the Amendment of the Article of Incorporation.

Sincerely,

Renata Cidrim Bookkeeper . D<u>(</u>

ARTICLES OF AMENDMENT

TO

FILED 06 NOV 27 PM 3: 59 SECRETARY OF STATE TALLAHASSEE, FLORIER

ARTICLES OF INCORPORATION

OF

JACURI CONSTRUCTION CORP

Document Number P06000083788

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

President: HELIO S DE OLIVEIRA 4676 MIDDLEBROOK RD APT J ORLANDO, FL 32811

SECOND: The date of adoption of the amendment(s) was: 11/22/2006

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this November 22, 2006

Helio S De Oliveira - President