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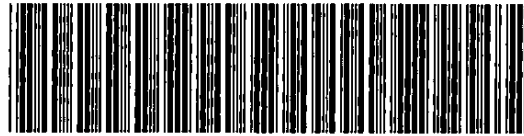
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FILED
06 AUG 21 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: J & A FRAMING OF CENTRAL FLORIDA, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **J & A FRAMING OF CENTRAL FLORIDA, INC.**
C/O ASANET LOREDO - PRESIDENT
8001 GROVEMONT ESTATES RD
GROVELAND, FL 34736

NOTE: The original and one copy of the AMENDED articles are enclosed.

RECEIVED
AUG 10 2006
CIU REV/ADM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & A FRAMING OF CENTRAL FLORIDA INC.**

FILED
06 AUG 21 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V INITIAL OFFICERS/DIRECTORS

ASANET LOREDO
PRESIDENT/DIRECTOR
8001 GROVEMONT ESTATES RD
GROVELAND, FL 34736

JULIO C LOREDO ACOSTA
VICE-PRES/DIRECTOR
8001 GROVEMONT ESTATES RD
GROVELAND, FL 34736

PEDRO OLVERA
OFFICER/DIRECTOR
8001 GROVEMONT ESTATES RD
GROVELAND, FL 34736

PEDRO MATA
OFFICER/DIRECTOR
8001 GROVEMONT ESTATES RD
GROVELAND, FL 34736

SECOND: The date of each amendment's adoption: August 8, 2006.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 8TH day of August, 2006

Signature

Asanet Loredo
Asanet Loredo - President