

*P07000014995*

*Amend  
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Florida Department of State  
Division of Corporations  
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J & C QUALITY CONTRACTORS, INC.

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CORRECTED



March 26, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

J & C QUALITY CONTRACTORS, INC.  
11004 MILL CREEK WAY #1908  
FT MYERS, FL 33913

SUBJECT: J & C QUALITY CONTRACTORS, INC.  
REF: P07000014995

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
J & C QUALITY CONTRACTORS, INC.**

1. The name of the corporation is J & C QUALITY CONTRACTORS, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was February 1, 2007, under Document Number P07000014995.
3. These Articles of Amendment to the Articles of Incorporation of the Corporation have been duly authorized and directed by Unanimous Written Consent to Organizational Resolutions by Board of Directors, effective February 1, 2007. Shareholder action was not required.
4. The Articles of Incorporation of the Corporation are hereby amended by adding an Article XI as follows:

**"ARTICLE XI - DIRECTORS AND OFFICERS.**

1. The initial directors of the Corporation shall be:

Juan C. Iglesias  
Carlos Iglesias

2. The initial officers of the Corporation shall be:

Juan C. Iglesias	-	President
Carlos Iglesias	-	Vice President and Secretary"

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: March 14, 2007

By: Juan C. Iglesias  
Juan C. Iglesias, President

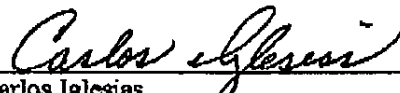
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IN WITNESS WHEREOF, the undersigned has executed this Unanimous Written Consent in order to give his consent thereto effective as of the 1st day of February, 2007.

DIRECTORS:

  
\_\_\_\_\_  
Juan Iglesias

  
\_\_\_\_\_  
Carlos Iglesias

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