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Amend

C. Coulters AUG 22 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
2. _____
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- Amendment
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- Change of Registered Agent
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REGISTRATION/QUALIFICATION

- Foreign
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- Reinstatement
- Trademark
- Other

Examiner's Initials

**Articles of Amendment
To
JB GRINDING, INC.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: JB GRINDING, INC.

SECOND: AMENDMENT ADOPTED

Changed to Article VII: Board of Directors

The following person was elected to hold the following positions:

Eulalio Cabrera – Vice-President
3413 SW 12 St
Lehigh Acres, FL 33971

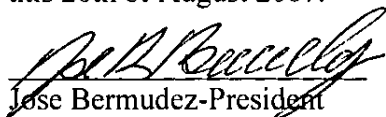
THIRD: DATE OF ADOPTION

The amendment was adopted: August 21st, 2007

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20th of August 2007.


Jose Bermudez-President


Eulalio Cabrera

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TALLAHASSEE, FLORIDA

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