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Division of Corporations

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J & C ELECTRICAL AND AIR CONDITIONING CORP

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & C ELECTRICAL AND AIR CONDITIONING CORP**

(Name of corporation as currently filed with the Florida Dept. of State)

Document number of corporation (if known)

P09000068912

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation", "company, or "incorporated" or the abbreviation "Corp.", "Inc", or "Co".

(A professional corporation must contain the word "chartered", professional association, or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article number(s)

And/or Article Title(s) being amended, added or deleted) (BE SPECIFIC)

ARTICLE I

The name of the corporation will be:

C & J MAINTENANCE AND SERVICES CORP

ARTICLE VI

PLEASE DELETE HECTOR JOSE SANTANA AS SECRETARY

THE NEW BOARD OF DIRECTOR(S) WILL BE READ AS FOLLOWS:

**JESUS ROUSSEAU
14054 SW 52 TERRACE
MIAMI, FL 33175**

PRESIDENT

**CARLOS BARRERA
8870 SW 19 STREET ..
MIAMI, FL 33155**

VICE-PRESIDENT

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: October 22, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting group. The following statements 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 October 22, 2009.

Signature _____

(By a director, president or other officer if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary),


SIGNATURE

JESUS ROUSSEAU
(Typed or printed name of person signing)
President