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Office Use Only



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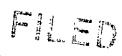
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | DRATION: J&B | SPECIALTY CONSTRUCT | ON, CORP. |
|---|--|---|--|
| DOCUMENT NUM | 1BER: | P10000051758 | |
| The enclosed Article | es of Amendment and fee | are submitted for filing. | |
| Please return all cort | respondence concerning the | his matter to the following: | |
| | | ERIC RODRIGUEZ Name of Contact Person | |
| | | Name of Contact Person | |
| | | TAX CENTER USA | |
| | | Firm/ Company | |
| _ | 2350 |) W 84TH STREET #18 | |
| | | Address | |
| _ | | HALEAH, FL. 33016 | |
| | | City/ State and Zip Code | |
| | TAXCENTER E-mail address: (to be us | R.USA@HOTMAIL.COM sed for future annual report notification) | |
| For further informat | ion concerning this matter | r, please call: | |
| | | | 25-2500 |
| Name o | f Contact Person | Area Code & Daytime Tele | phone Number |
| Enclosed is a check | for the following amount | made payable to the Florida Depart | ment of State: |
| ☑ \$35 Filing Fee | □ \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Add Amendment Division of C P.O. Box 633 Tallahassee, | Section Corporations 27 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | e |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



| J & B SPECIALTY | CONSTRUCTION, C | ORP. 10 SEP -7 | AM 11:1.5 |
|---|--|-----------------------------|-----------------------------|
| (Name of Corporation as curre | ently filed with the Florida l | Dept. of State) | |
| J & B SPECIALTY (Name of Corporation as curred) P10 | 000051758 | TALLAHASSE | E. FLORIDA |
| (Document Nun | nber of Corporation (if known | n) | |
| Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation: | 6, Florida Statutes, this <i>Flor</i> | ida Profit Corporation ad | dopts the following |
| A. If amending name, enter the new name of | f the corporation: | | |
| | | | The new |
| name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro | e designation "Corp," "Inc," | or "Co". A professional | ited" or the Corporation |
| B. Enter new principal office address, if app (Principal office address MUST BE A STREE | | | |
| | | | |
| | | | |
| C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI | <u>:</u> <u>CE BOX</u>) | | |
| | ************************************** | | |
| D. If amending the registered agent and/or new registered agent and/or the new regi | | Slorida, enter the name o | <u>f the</u> |
| Name of New Registered Agent: | | | |
| | | | |
| New Registered Office Address: | (Florida street add | lress) | |
| | | , Florida | |
| | (City) | , Florida (Zip Code) | |
| New Registered Agent's Signature, if changi | ng Registered Agent: | | |
| I hereby accept the appointment as registered a | agent. I am familiar with and | l accept the obligations of | the position. |
| | - · | · · | |
| | Signature of New Registered | Taent if changing | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| Title | <u>Name</u> | Address | Type of Action |
|----------|---|--|-------------------------|
| <u> </u> | CANDIDO J. BRAVO | 10957 NW 73RD TERRACE DORAL, FL, 33178 | ☐ Add ☐ Remove |
| <u>P</u> | JESUS BRAVO | 10957 NW 73RD TERRACE DORAL, FL. 33178 | ☐ Add ☐ Remove |
| | | | _ |
| | | | |
| provisi | nendment provides for an exchange ons for implementing the amendment of applicable, indicate N/A) | e, reclassification, or cancellation of is nt if not contained in the amendment | sued shares, itself: |
| | | | |
| | | | |
| | | | |

| The date of each amendment(s) adoption: AUGUST 30, 2010 | |
|--|--|
| | (date of adoption is required) |
| Effective date if applicable: (no more | e than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were adopted by the shareholders was/were suffici | d by the shareholders. The number of votes cast for the amendment(s) ent for approval. |
| | ed by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for th | e amendment(s) was/were sufficient for approval |
| by | roup) |
| (voting g | roup) |
| The amendment(s) was/were adopted action was not required. | by the board of directors without shareholder action and shareholder |
| The amendment(s) was/were adopted action was not required. | by the incorporators without shareholder action and shareholder |
| Dated | 31/2010 |
| Signature | Homos |
| (By a director selected, by a | represident or other officer – if directors or officers have not been in incorporator – if in the hands of a receiver, trustee, or other court uciary by that fiduciary) |
| | CANDIDO J. BRAVO |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |