

P98000009688
Nofil & Nofil, P.A.

Joseph K. Nofil, C.P.A.

Mimi Nofil, Accountant

**3284 North State Road 7
Lauderdale Lakes, Florida 33319
NE Corner of Oakland Park Blvd. & 441**

**Small Business Accounting
Individual & Corporate Income Tax
I.R.S. Representation**

(954) 484-5533 / FAX (954) 484-1881

August 18, 2000

Florida Department of Corporation
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32399

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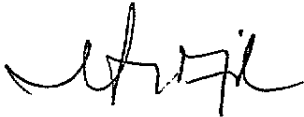
Re: J.G. Painting Services, Inc.
Document No.: P98000009688

Dear Amendment Officer,

The purpose of this letter is to inform your office that we have attached a self addressed stamped envelope for the convenience of mailing the confirmation of amendment to our office.

If you have any questions please contact us at the telephone number above.

Very truly yours,



Mimi Nofil, Accountant
and Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 8/30
amend*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J.G. Painting Services, Inc.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article VII, Officers and Directors:

The purpose of this amendment is to delete due to resignation as Officer, Director and Shareholder who will no longer be associated with this corporation shall be:

Jaquelina Garcia, Vice President

The name of the officer and director who shall maintain office of the corporation shall be:

***Victor Garcia, President
Treasurer
Secretary***

SECOND:

The date of the adoption is:

August 18, 2000

FOURTH: *Adoption of Amendment*

The amendment was approved by the shareholders.

Signed this 18th day of August, 2000.

Signature: _____

(Mr. Victor Garcia, President)

FILED
00 AUG 21 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA