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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)867-8448
Fax Number : (305)867-8200

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

L.J.P. PAVING & SEAL COATING, CORP.

Certificate of Status	0
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Page Count	05
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Amendment

01-21-99
DC

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ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

L.J.P. PAVING & SEAL COATING, CORP.

(present name)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-21-99

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement 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)

Prepared by: Leocadio J. Paredes
2331 N.W. 29 St.
Miami, Fl. 33142
(305) 637-8568

(continued)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L.J.P. PAVING & SEAL COATING, CORP.

ARTICLE VI: This corporation shall have (2) (TWO) Director(s)
The name and address of the Director(s) is:

LEOCADIO J. PAREDES
2331 N.W. 29 ST.
MIAMI, FL. 33142

FRANCISCO MOLINA
2331 N.W. 29 ST.
MIAMI, FL. 33142

ARTICLE VIII: The officer(s) of this corporation shall be as follows:

LEOCADIO J. PAREDES

PRESIDENT

FRANCISCO MOLINA

VICE PRESIDENT & SECRETARY

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Signed this 21 day of JANUARY, 19 99

Signature Leocadio J. Paredes

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEOCADIO J. PAREDES

Typed or printed name

DIRECTOR

Title

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