



H. N. RAMCHARITAR Inc.

• MONTHLY WRITE-UP • QUARTERLY P/R TAXES • PAYROLL SERVICES **ACCOUNTING & TAX SERVICES** • INDIVIDUAL • SMALL BUSINESS • CORPORATION • PARTNERSHIP

P99000001439

Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32314

600003016246--9
-10/18/99--01001--002
*****43.75 *****43.75

Dear Ms. M. Milligan:

Please find enclosed a check for Forty-Three dollars and seventy-five cents (\$43.75) .
and the AMMENDED ARTICLES OF INCORPORATION for JMG PAINTING, INC.

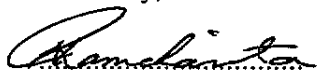
These check are for the following:-

Filing Fees	\$ 35.00
Certified Copy	8.75

\$ 43.75
=====

I am enclosing a RETURN ADDRESSED FEDERAL EXPRESS AIR BILL, please use to
return the corporation documents. Postage will be paid by receiver.

Sincerely,


Hilton N. Ramcharitar

October 8, 1999

Amend

FILED
99 OCT 15 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE OCT 15 1999

ARTICLES OF AMENDMENT 99 OCT 15 PM 2:59
TO
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA
JMG PAINTING, INC.

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

FIRST.

AMENDMENTS ADOPTED TO THE FOLLOWING ARTICLES:

ARTICLE X

The name(s) and address of the Director(s) of this Corporation is (are):

JOSE J. GARAY
715 SIESTA KEY TRAIL; APT. 1416
DEERFIELD BEACH, FL. 33441

MARIO A. PALENCIA
390 W. PALMETTO PARK ROAD; # A506
BOCA RATON, FL. 33432

ARTICLE XI

The names and addresses of the officers who are to conduct the businesses of this Corporation are:

President:

JOSE J. GARAY
715 SIESTA KEY TRAIL; APT. 1416
DEERFIELD BEACH, FL. 33441

Secretary/Treasurer:

MARIO A. PALENCIA
390 W. PALMETTO PARK ROAD; # A506
BOCA RATON, FL. 33432

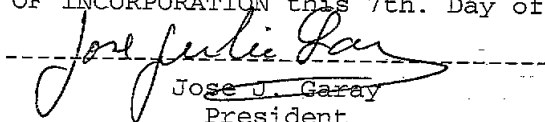
SECOND

The date of each amendment's adoption: OCTOBER 7, 1999.

THIRD

Adoption of Amendments was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, THE UNDERSIGNED has executed these amendment to the ARTICLES OF INCORPORATION this 7th. Day of October, 1999.


Jose J. Garay
President

State of Florida)
County of Broward)

The foregoing instrument was acknowledged before me this
7th. Day of October, 1999, by Jose J. Garay who is personally
known to me or who has produced Florida Driver's License
G600-430-53-364-0 as identification and who did take an oath.

WITNESS my hand and official seal.

.....*N. Ramcharitar*.....

Narine Ramcharitar
Notary Public, State of Florida.

My commission expires: April 18, 2001

