

P99000085139

Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 922-4000

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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Phone : (954) 420-0051
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JOB CONSTRUCTION, EXPORT & IMPORT, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	05
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DIVISION OF CORPORATIONS

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6/23/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2000

JOB CONSTRUCTION, EXPORT & IMPORT, CORP.
13616 TETHERLINE TR.
ORLANDO, FL 32837

SUBJECT: JOB CONSTRUCTION, EXPORT & IMPORT, CORP.
REF: P99000085139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors. *OK*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000030920
Letter Number: 300A00035449



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 2000

JOB CONSTRUCTION, EXPORT & IMPORT, CORP.
13616 TETHERLINE TR.
ORLANDO, FL 32837

SUBJECT: JOB CONSTRUCTION, EXPORT & IMPORT, CORP.
REF: P99000085139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment MUST be signed by a DIRECTOR since the amendment was adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000030920
Letter Number: 600A00035684

OK
IT IS
SIGNED
BY THE
ONLY TWO
DIRECTORS/
OFFICERS

Audit Number: (((H00000030920 3)))

Orlando - FL, May 24, 2000.

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Profit Corporation: JOB CONSTRUCTION, EXPORT & IMPORT, CORP.

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would
Like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Sincerely,



JOB CONSTRUCTION, Export & IMPORT, CORP.

CLAUDIO BERTONI - PRESIDENT / DIRECTOR

13508 Lanner Drive

ORLANDO - FL 32837

Audit Number: (((H00000030920 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOB CONSTRUCTION, EXPORT & IMPORT, CORP.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Orlando - FL, May 24, 2000.

First : Amendment(s) adopted: AMENDED.

ARTICLE V - Location

ARTICLE VII - Subscribers. /Board of Directors

ARTICLE XII - Registered Office and Agent

ARTICLE XIII - Directors. / Officers

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Sub

Audit Number: (((H00000030920 3)))

First: Articles Amended**ARTICLE V - Location**

The new Street, Address, City and State in which the principal offices of the corporation are to be located are 13508 Lanner Drive, Orlando - FL 32837. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - Board of Directors / Subscribers.

The actual President and treasurer, EDDIE BASORA, is no longer part of the board of directors of this Corporation.

This corporation now has two (2) Directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, and the new positions of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Claudio Bertoni President / Treasurer / Director	13508 Lanner Drive Orlando, FL 32837	50%
Ivone Martins Bertoni Vice-President/Secretary/Director	13508 Lanner Drive Orlando, FL 32837	50%

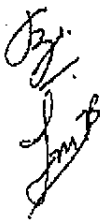
ARTICLE XII - Registered Office and Agent

The name of the new registered agent and the address of the office of this corporation are: Claudio Bertoni- 13508 Lanner Drive, Orlando -- FL 32837.

ARTICLE XIII - Officers/Directors

This Corporation now has two (2) Officers. The names and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, is as follows:

NAME	ADDRESS
Claudio Bertoni President / Treasurer / Director	13508 Lanner Drive Orlando, FL 32837
Ivone Martins Bertoni / Director Vice-President/Secretary	13508 Lanner Drive Orlando, FL 32837



Audit Number: (((H00000030920 3)))

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 05/24/00.

Third: Adoption of Amendment.


The DIRECTORS of the corporation without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 24 day of May, 2000.


Signature
CLAUDIO BERTONI
President / Treasurer
DIRECTOR


Signature
IVONE MARTINS BERTONI
Vice-President/Secretary
DIRECTOR

The resigning officer of this corporation, resigning on this date, is:


Signature
EDDIE BASORA
13616 Tetherline Trail
Orlando, FL 32837

Audit Number: (((H00000030920 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is JOB CONSTRUCTION,EXPORT&IMPORT,CORP.
2. The name and address of the registered agent and officer is:

CLAUDIO BERTONI

NAME

President/Director

13508 Lanner Drive(P.O. Box or Mail Drop Box NOT Acceptable)Orlando, FL 32837

(City and State and Zip)

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*



(Signature)05/24/00

(Date)