

PO20000032326

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M. A. CONSTRUCTION GROUP, INC.

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Amend (12.1.04)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.A. CONSTRUCTION GROUP, INC.

P02000032326
DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V

ADD: SANTOS A. AVILA - VICE PRESIDENT

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:

PREPARED BY: MARIA E. PERALTA 10477 SW 40TH STREET - MIAMI, FL. 33165 305-227-0378

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THIRD: The date of each amendment's adoption: 12 | 06

FOURTH: Adoption of Amendment(s)

- The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27TH day of November, 2006

Signature 
Miguel Murillo - President

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

MIGUEL MURILLO

NAME
INCORPORATOR
TITLE

H00000028004