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ERIBERTO CONSTRUCTION GROUP INC.

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SECRETARY OF STATE
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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
ERIBERTO CONSTRUCTION GROUP, INC.**

BEFORE ME, the undersigned authority, this day personally Eriberto Laren who first by me being duly sworn deposes and says:

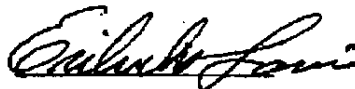
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to resign Armando Padilla as President, Vice-President, Secretary, and Director and to add Eriberto Laren of the corporation.

Second: Be it amended that the corporations officers are hereby changed and shall hereafter be known as Eriberto Laren as President, Vice-President, Secretary, Treasurer, and Director of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 18th day of July 2008.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Eriberto Laren, President

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