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BASIC AMENDMENT

PRO-KONSTRUCTION INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

*Amend by
8-25-05*

3

H05000204441

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRO-KONSTRUCTION INC.

P05000050214
DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.100+6, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

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

Article V: Delete: Luis G. Bernudez - 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:

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TALLAHASSEE, FLORIDA

Prepared by: Shirley Almazan, 7256 SW 8th Street, Miami, FL 33144, 786-388-7675

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THIRD: The date of each amendment's adoption: May 17th, 2005

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 21st day of August, 2005.

Signature Luis G. Bermudez
By Luis G. Bermudez

(By a director if adopted by the directors)
or
(By an incorporator if adopted by the incorporators)

Name: Luis G. Bermudez
Title: President
Incorporator

Prepared By: Shirley Almanzar 7256 SW 8th Street, Miami, FL 33165