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DEMOLITION KING, INC.

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Amend
11/26/08 *De*

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ARTICLES OF AMENDMENT
OF
DEMOLITION KING, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors and Shareholders shall be composed by THREE (3) persons, whose names and addresses are:

GUILLERMO GONZALEZ - PRESIDENT - 45% SHAREHOLDER
11010 SW 171 TER
MIAMI, FL. 33157

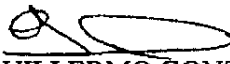
ALBA M. GONZALEZ - VICE-PRESIDENT - 45% SHAREHOLDER
11010 SW 171 TER
MIAMI, FL. 33157

JOSE LUIS NORONA - TREASURER - 10% SHAREHOLDER
14060 BISCAYNE BLVD.
APT. 408
NORTH MIAMI BEACH, FL. 33181

SECOND: The date of this amendment adoption shall be November 26, 2008.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this November 26, 2008.


GUILLERMO GONZALEZ
PRESIDENT

SECRETARY OF STATE
JACQUELINE E. HARRIS
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