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Division of Corporations

Fax Number : (850) 017-6380

From:

: BUSINESS WORLD TRANSACTIONS, INC Account Name

Account Number : 104512000707 Phone

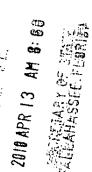
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ALL CONSTRUCTION GROUP, INC.

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:

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

ARTICLET

THE NAME OF THIS CORPORATION SHALL BE: BUILDING CONTRACTORS GROUP, INC.

ARTICLEIL

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

11285 S.W. 160 COURT MIAMI, FL. 33196

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

ROBINSON HERNANDEZ 11285 S.W. 160 COURT MIAMI, FL. 33196

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:

7.6

	11-1-2
THIRD: Th	ne date of each amendment's adoption: 04/13/3010.
FOURTH: Adoption of Amendment(s) (CHRCK CINE)	
×	The amendment(s) was/were approved by the shareholders. The number of votes cast / - (-). for the amendment(s) was/were sufficient for approval.
۵	The amendment(s) 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(s):
	"The number of votes cast for the macadmeni(s) was/were sufficient
	for approval by
다	The amendment(s) was/were adopted by the board of directors without absreholder action and strateholder action was not required.
a	The amendment(s) was/were adopted by the incompositors without shareholder action and shareholder action was not required.
å	Signed this 13 day of April 2010
Signature	TALL
	(By the Chaluma or Vice Chaluman of the Board of Directors, President or other officer if edopsed by the shareholders)
<u> </u>	○ ¥L
	(By a director if adopted by the directors)
•	OR.
	(By an incorporator if adopted by the incorporators)
	Fernando Garcio
	(Typical or primited names)
	Tresident
	\