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M & M CONSTRUCTION SERVICE, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & M CONSTRUCTION SERVICE, LLC

Pursuant to the provision of section 607-1006, Florida Statutes; this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:
Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

Segundo P. Cantos

Manager

SECOND:

The date of the adoption is:

August 17th, 2007

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and members. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 17th day of August, 2007.


Segundo P. Cantos, Manager

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