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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alleanza Holdings Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis Barrios
(Name of Person)

Alleanza Development Group
(Firm/Company)

5040 NW 7 St #690
(Address)

Miami FL 33126
(City/State and Zip Code)

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For further information concerning this matter, please call:

Luis Barrios at (305) 443-2671
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ALLEANZA HOLDINGS GROUP, LLC**

The Articles of Organization were filed on May 4, 2007 and assigned document number L07000048092.

The amendment is submitted to amend the following:

ARTICLE I

Name

The Company has changed its name to the following:

ALLEANZA CONSTRUCTION MANAGEMENT, LLC

ARTICLE VII

Management

The Company will be managed by at least one (1) member and is, therefore, a member-managed company. The managing member shall be:

Alleanza Management Group, Inc.

**5040 N.W. 7th Street, Suite 690
Miami, FL 33126**

IN WITNESS WHEREOF, I have made and subscribed these Articles of Amendment to Articles of Organization this 1 day of August, 2007.

Alleanza Management Group, Inc., a Florida corporation and its managing member



Luis G. Barrios, President

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