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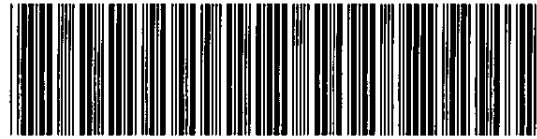
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Collins MAY 16 2008

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **COBALT CONSTRUCTION GROUP, L.L.C.**
(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:

Fernando J. Portuondo, Esq.

(Name of Person)

Fernando J. Portuondo, P.A.

(Firm/Company)

2121 Ponce De Leon Blvd., Suite 950

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando J. Portuondo, Esq.

(Name of Person)

at (305) 567-9953

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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
COBALT CONSTRUCTION GROUP, L.L.C.

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles Of Amendment to its Articles Of Organization. The Articles Of Organization for this limited liability company were filed on February 4, 2008 and assigned Florida document number L08000012536.

A. Article I of the Articles Of Organization is hereby amended to read as follows:

ARTICLE I -- NAME

The name of the limited liability company is: **COBALT CONTRACTORS GROUP, LLC** (hereinafter "the Company").

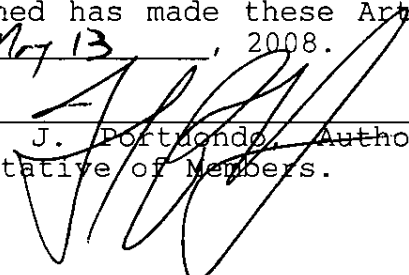
B. Article VII of the Articles Of Organization is hereby amended to read as follows:

ARTICLE VII -- MANAGEMENT

The Company shall be managed by the members in accordance with any Operating Agreement adopted by the members for the management of the business and affairs of the Company. An Operating Agreement of the Company may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles Of Organization. The names and addresses of the members of the Company are:

NAME	ADDRESS
HUMBERTO DEL VALLE Managing Member	1789 SW 3 rd Avenue Miami, Florida 33129
JUAN CARLOS PORRO Managing Member	1789 SW 3 rd Avenue Miami, Florida 33129
DANIEL MENDICINO Managing Member	1789 SW 3 rd Avenue Miami, Florida 33129

IN WITNESS WHEREOF, the undersigned has made these Articles Of Amendment at Miami, Florida, on May 13, 2008.

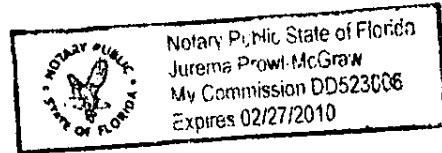


Fernando J. Portuondo, Authorized
Representative of Members.

Sworn to and subscribed before me on May 13, 2008, by
Fernando J. Portuondo ~~who is personally known to me~~ or produced
_____ as identification:

Jurema Prowl McGraw
Notary Public - State of Florida

Print Name: Jurema Prowl McGraw
(Seal)



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