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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLORIDA CONTRACTORS GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Overage:
\$ 35.00

Examiner's Initials ADP

12/5/00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

FLORIDA CONTRACTORS GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article II - PRINCIPAL OFFICE

The board of Director(s) have accepted a new ADDRESS as follows:

1030 S. SHORE DRIVE

MIAMI BEACH, FL 33141

Article IV - REGISTERED AGENT

The board of Director(s) have accepted a new REGISTERED AGENT as follows

CELESTINO VALDES

1030 S. SHORE DRIVE

MIAMI BEACH, FL 33141

Article VI - DIRECTORS

The board of Director(s) have accepted a new corporate officer as follows:

CELESTINO VALDES as PRESIDENT, DIRECTOR

The board of Director(s) have deleted a corporate officer as follows

WILFREDO VALDES deleted as PRESIDENT, DIRECTOR

SECOND: The amendment was adopted this December, 1, 2000 by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of DECEMBER, 2000.

By Celestino Valdes
CELESTINO VALDES - President/Director

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as registered agent.

Celestino Valdes
(REGISTERED AGENT)

12/01/00
(DATE)

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