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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
N R GROUP 3 CONTRACTORS, INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)
Article VII.-

a) The Board of Directors shall add the following director to the corporation:

Name & Address	Title
NESTOR ROJAS 19075 WEST DIXIE HIGHWAY MIAMI FL 33180 US	C.E.O. /Director

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:

THIRD: The date of each amendment's adoption: May 21, 2010

FOURTH: Adoption of Amendment(s) (check one)

■ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

■ 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 amendment(s) was/were sufficient for approval by ______________"
(Voting group)

■ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

■ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 days of May, 2010

Signature ______________________
FELIPE VASQUEZ
Typed or printed name
President
Title

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