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BASIC AMENDMENT

S.A.B. CONSTRUCTION LIMITED, INC.

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Amendment
10/14/05

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
S.A.B. CONSTRUCTION LIMITED, INC.**

'BEFORE ME, the undersigned authority, this day personally appeared Gina Batista who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been changed to resign Ramiro Batista as President, Vice-President, Secretary, Treasurer, and Director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Gina Batista as President, Vice-President, Secretary, Treasurer, and Director of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 13th day of October 2005.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.


Gina Batista, President

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