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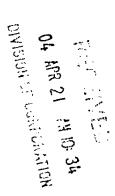
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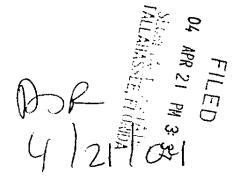


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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CAC Construction CO.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

Delete Esther Andalia as vive president

The new name of the Corporation will be

MEtro, Construction Group INC.

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.

FOURTH: Adoption of Amendment(s) (CHECK ONE)				
The amendment(s) was/were approved by the shareholders. The number of for the amendment(s) was/were sufficient for approval.	votes cast			
The amendment(s) was/were approved by the shareholders through voting g The following statement must be separately provided for each voting group separately on the amendment(s):	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 sufficien for approval by	nt ."			
The amendment(s) was/were adopted by the board of directors without share action and shareholder action was not required.	reholder			
The amendment(s) was/were adopted by the incorporators without sharehold shareholder action was not required.	lder action and			
Signed this 20th day of april , 2004	·			
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted	d by			
the shareholders)				
OR (By a director if adopted by the directors)				
OR (By an incorporator if adopted by the incorporators)				
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Vice-President				