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G.N. CONSTRUCTION GROUP, INC.

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C. Goulliette MAY 30 2007

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G.N. CONSTRUCTION GROUP, INC

(PRESENT NAME)

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:

To Delete:

President/Secretary/Treasure
Registered Agent
Gisela Valladares
1779 West 37th Street, Suite 15
Hialeah, FL 33012

To Add:

President/Secretary/Treasure
Nelson Valladares Jr.
1779 West 37th Street, Suite 15
Hialeah, FL 33012

New Registered Agent:

Nelson Valladares Jr.
1779 West 37th Street, Suite 15
Hialeah, FL 33012

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 30, 2007

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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 approval by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Sign this 30 day of May, 20 07

Signature

Nelson Valladares Jr.
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nelson Valladares Jr.

Typed or printed name

President

Title

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.

Nelson Valladares Jr.
Registered Agent Signature

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