# Dan Grand Date of the Control of the

## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

G.N. CONSTRUCTION GROUP, INC.

| and the second s | * * * * * * * * * * * * * * * * * * * |
|--|---------------------------------------|
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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### G.N. CONSTRUCTION GROUP, INC

(PRESENT NAME)

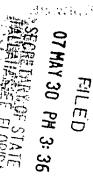
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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 37<sup>th</sup> 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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| FÇ | URTH: 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 cutified to vote separately on each amendment(s):                      |
|    | "The number of votes cast for the amendment(s) was/were sufficient for approval by"   |
|    | (voting group)  |
| Ø  | 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   |
|    | (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   |
|    | <u>President</u> 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.

Registered Agent Signature