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From:

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: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

(305)599-0839

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# BASIC AMENDMENT

M. & M. BLOCK CONSTRUCTION, INC.

| Certificate of Status | 8       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 5, 2003

M. 6 M. BLOCK CONSTRUCTION, INC 8340 NW 103 ST #203 HIALEAH GARDENS, FL 33016

SUBJECT: M. & M. BLOCK CONSTRUCTION, INC

REF: P02000049852

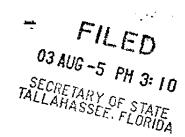
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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

|     | M. & M. BLOCK                         | CONSTRUCTION,        | INC              |
|-----|---------------------------------------|----------------------|------------------|
|     | , , , , , , , , , , , , , , , , , , , |                      | <del>,</del>     |
|     | (pr                                   | caent name)          | <del>, , ,</del> |
|     | P0200004985                           |                      |                  |
| (Do | cument Number                         | of Corporation (If k | gown)            |

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)

M. & M. BLOCK CONSTRUCTION, INC has been sold and new Corporate Address WILL BE:

ARTICLE 1:

2332 West 56th Street Unit # 12 Hialean, Florida 33016

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:

SHARES REMAIN THE SAME - 100 Shares at No Par Value

SHARES TRANSFERED TO: Javier Garcia \_ PRESIDENT 233Z West 56th STreet Unit # 12 Hislanh, Florida 33016

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| THERD:     | The date of each amendment's adoption: August 1, 2003  |      |
|------------|--|------|
| FOURTH     | I: Adoption of Amendment(s) (CHECK ONE)  |      |
| 19         | The amendment(s) was/were approved by the shareholders. The number of votes case for the amendment(s) was/were sufficient for approval.  | :    |
| Ţ.         | 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 separately on the amendment(s): | o w  |
|            | "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 was not required.  | ar 4 |
| ,          | Signed this 1st day of August 2003   |      |
| Signature_ | (By the Chairman of Vice Chairman of the Board of Directors, Provident or other officer if adopted by  |      |
|            | thé shareho(ders)  |      |
|            | OR   |      |
|            | (By a director if adopted by the directors)  |      |
|            | OR   |      |
|            | (By an incorporator if adopted by the incorporators)   |      |
|            | HILBA L. GONZLAEZ  |      |
|            | (Typed or printed meno)  |      |
|            | President  |      |
| CHATUDE O  | OF NEW PRESIDENT:  |      |
| WHATIVAL U | Jayler Garcia  |      |

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