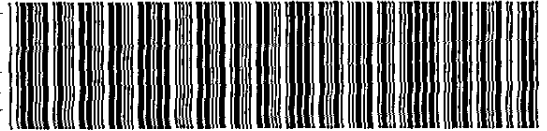


P02000104985

Service Solution Construction
2853 Executive Park Dr. Ste 201
Weston FL 33331



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(City/State/Zip/Phone #)

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TALLAHASSEE, FL

Amend NC
T. Lewis 3/30/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SERVICE SOLUTION EXPRESS INC
(present name)

P02000104985

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TALLAHASSEE, FLORIDA

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)

ARTICLE I

THE NAME OF THE CORPORATION HAS BEEN CHANGED, THE NAME OF THE CORPORATION SHALL BE:

SERVICE SOLUTION CONSTRUCTION MANAGEMENT GROUP, INC

ARTICLE VI

THE OFFICERS OF THE CORPORATION SHALL BE:

**TITLE: PRESIDENT-DIRECTOR
ALFREDO CORVAIA
1820 N CORPORATE LAKES BLVD, UNIT 104
WESTON FL 33326**

**TITLE: VICE - PRESIDENT
CLARITZA CORVAIA
1820 N CORPORATE LAKES BLVD, UNIT 104
WESTON FL 33326**

**TITLE: SECRETARY
ALEJANDRO CORVAIA
1820 N CORPORATE LAKES BLVD, UNIT 104
WESTON FL 33326**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provides for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03/22/2004

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 approved by the shareholder 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 sufficient
 for approval by _____"
- _____ • The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was required.
- _____ • The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22TH day of March, 2004.

SERVICE SOLUTION CONSTRUCTION MANAGEMENT GROUP, INC

Signature 
Type or printed name: Alfredo Corvaia
Title: President