Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: DALIA ACCOUNTING SERVICE Account Name

| Account Number Fhone Fax Number COR AMND/I | : (561)478-1777 : (561)478-0567 | RECT OR O/E | ARY OF STATE ASSEE, FLORIBA RESIG |
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(HO60005P2P823)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

J & J CONSTRUCTION OF PALM BEACH, INC.

(Present name)

Pursuant to the provisions of section 607.1086, 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- NAME

Delete Old Name:

J&J CONSTRUCTION OF PALM BEACEL, ING.

Add New Name:

ORO VERDE ENTERPRISES, INC.

NOV - 1 PM 2: 3 CRETARY OF STATE AHASSEE, FLORID

ARTICLE V-INITIAL OFFICERS AND/OR DIRECTORS

Change Title from President to Vice President:

Jose D. Alcerro

2603 Rosehaven Rd.

West Palm Beach, FL 33415

Add New President:

Jeanethe Yanes

2603 Rosehaven Rd.

West Palm Beach, FL 33415

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(HO60002656853)

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: November 1, 2006

FOURTH: Adoption of Amendment (a) (CHECK ONE)

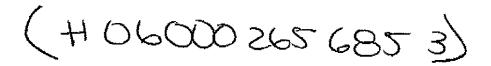
The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

| "The gu | raber of | f votes | cast fo | r the | amendment | (2) | W#3/WCLG | sufficient | for |
|----------|----------|---------|---------|-------|-----------|-----|----------|------------|-----|
| 2pproval | by | | | | | ٠. | ** | | |
| | | | Vetter | DESIR | · | | | | |

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.



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Signed this

is ____ draw of

, 20<u>96</u>

Signature

By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

(H060002656853)