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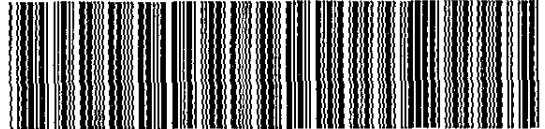
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A & A CONSTRUCTION GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & A CONSTRUCTION GROUP, INC.**

(present name)

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

FIRST: AMENDMENT (s) adopted : (indicated articles number (s) being amended, added or deleted).

ARTICLES OF AMENDMENT: ARTICLES VIII OFFICERS/OWNERS SHARES

WILL READ AS FOLLOWS: ADRIANA M. AMAYA PRESIDENT 400 SHARES
340 MADEIRA AVENUE #6
CORAL GABLES FL, 33134

JOSE I. AMAYA VICE PRESIDENT 100 SHARES
340 MADEIRA AVENUE#6
CORAL GABLES, FL 33134

SECOND: If an amendment provides for an exchange, reclassification 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: 11/17/2005

FOURTH: Adoption of amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporation without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

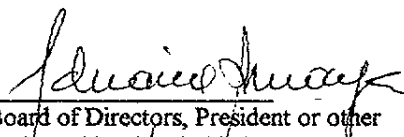
X_____ The amendment (s) was/were approved by the shareholder. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient
For approval by _____
(VOTING GROUP)

Signed NOVEMBER ,17.2005

Signature 
(By the chairman of Board of Directors, President or other
officer if adopted by shareholder)

OR

(By a director if adopted by the director)

OR

(By an incorporation if adopted by the incorporations)

AMAYA M. AMAYA
Typed or printer name

PRESIDENT
title