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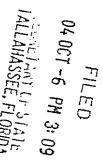


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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OF	The Giller
C.D.C. CONTRACTING GROUP INC.	THE PARTY OF THE P
	6057
(present name)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adarticles of amendment to its articles of incorporation:	lopts the following

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

CHANGE OF DIRECTOR POFFICER

TO REMOVE AS PRESIDENT - ELIZABETH SOTOLONGO

AND INSERT AS PRESIDENT CARLOS D. SOTOLONGO 2415 BARKSDALE DR. DRLANDO FL. 32822

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: OCTOBER 04 2004

FO	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.
Image: Control of the	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 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.
	Signed this day <u>04th</u> of <u>OCTOBER</u> 19 <u>2004</u>
	Signature
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ELIZABETH SOTOLON GO Typed or printed name
	/
	PRESIDENT
	Title