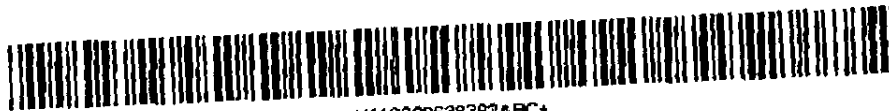


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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A1 CONSTRUCTION GROUP, INC.**

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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

LUIS M PAJUELO
460 CARRINGTON DR.
WESTON, FL. 33326

DIRECTOR & PRESIDENT & SECRETARY

GUILLERMO MONTOYA
460 CARRINGTON DR.
WESTON, FL. 33326

VICE PRESIDENT

PEDRO GRANDA
460 CARRINGTON DR.
WESTON, FL. 33326

VICE PRESIDENT

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:

LP
GAL.

THIRD: The date of each amendment's adoption: _____

03/10/11

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 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)

- ☐ 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 10 day of MARCH, 2011

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis M. Padilla

(Typed or printed name)

DIRECTOR

(Title)