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(City/State/Zip/Phone #)

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(Business Entity Name)

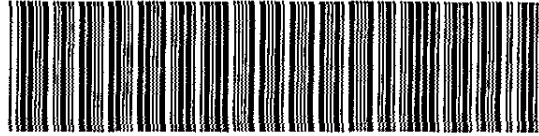
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: E.F.G. CONSTRUCTION, INC.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
ORLANDO, FLORIDA 32809  
(407) 856-1906

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

E.F.G. CONSTRUCTION, INC.

The undersigned President of E.F.G. Construction, Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Jose Ramon Fiallos, as President of E.F.G. Construction, Inc.

Acknowledgement of appointment of Alex Edison Garcia, as President of E.F.G. Construction, Inc.

Acknowledgement of appointment of Mauricio Adalberto Escobar, as Secretary of E.F.G. Construction, Inc.

Acknowledgement of appointment of Rosa A. Garcia, as Vice President of E.F.G. Construction, Inc.

Acknowledgment of new address for E.F.G. Construction, Inc.

5784 Kingsgate Dr. #B  
Orlando, Florida 32839

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: E.F.G. Construction, Inc.

**ARTICLE VII - BOARD OF DIRECTORS**

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A. The number of directors of the corporation shall be Three (3).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Alex E. Garcia	5784 Kingsgate Drive Ste B Orlando, Florida 32839
Mauricio A. Escobar	5784 Kingsgate Drive Ste B Orlando, Florida 32839
Rosa A. Garcia	5784 Kingsgate Drive Ste B Orlando, Florida 32839

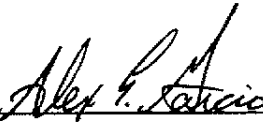
**ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT**

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The adoption date of these Articles of Amendment shall be January 26, 2004.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

**IN WITNESS WHEREOF**, the undersigned President, of the corporation, have hereunto set his hand this 26th day of January, 2004.

  
\_\_\_\_\_  
Alex E. Garcia

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26th day of January, 2004, by Alex E. Garcia, President of E.F.G. Construction, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

  
Angel Cepero  
Notary Public

