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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
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**BASIC AMENDMENT**

**AEGEAN CONSTRUCTION GROUP, INC.**

Certificate of Status	1
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Amended + Restated  
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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective August 16, 2004 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Aegean Construction Group, Inc.

Old Name:

Article II. Address. The Corporation's mailing address is:

Aegean Construction Group, Inc.

12475 S.W. 221 Street

Miami FL 33170

Article III. Registered Agent. The Corporation's registered agent is:

Roger Cabrera

12475 S.W. 221 Street

Miami FL 33170

Article IV. Officers. The names and addresses of the Corporation's officers are:

President Roger A. Cabrera

Secretary Roger A. Cabrera

Treasurer Roger A. Cabrera

Vice President Roger A. Cabrera

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

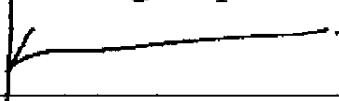
**CORPORATION:**

Aegean Construction Group, Inc.

**REGISTERED AGENT/OFFICE:**

Roger Cabrera  
12475 S.W. 221 Street  
Miami FL 33170

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
ROGER CABRERA  
by K. Sarria as attorney-in-fact

Date: 8/16/2004

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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