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Division of Corporations

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Fax Number : (850) 617-6380

From:

Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : 120000000268  
Phone : (305) 229-8256  
Fax Number : (305) 229-8252

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

M & C CARPENTRIE'S DESIGN, CORP.

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T. Roberts

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ARTICLES OF AMENDMENT

OF

**M & C CARPENTRIE'S DESIGN, CORP.**

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 adopted: CHANGE OF ARTICLE NO. I

The new name of the Corporation shall be:

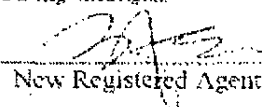
**M & C CONSTRUCTOR GROUP, CORP.**

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The Registered Agent and Registered Office of the Corporation shall be:

BEATRIZ J. LOPEZ  
13359 SW 59<sup>TH</sup> TER.  
MIAMI, FL. 33183

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

  
New Registered Agent

THIRD: The new Board of Directors and Shareholders shall be composed by TWO (2) persons whose names are:

BEATRIZ J. LOPEZ - PRESIDENT - 50% SHAREHOLDER  
ELIZARDO M. LOPEZ - VICE-PRESIDENT - 50% SHAREHOLDER

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FOURTH: The date of this amendment adoption shall be April 28, 2008.  
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendments adopted. The number  
of votes cast for these amendments were sufficient for approval.

Signed this April 28, 2008

  
BEATRIZ J. LOPEZ  
PRESIDENT

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