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Account Number : I20000000268
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Amend

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ARTICLES OF AMENDMENT
OF
M & C CONSTRUCTOR GROUP, CORP.

SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. VI

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

BEATRIZ J. LOPEZ - PRESIDENT - 60% SHAREHOLDER
13359 SW 59TH TER
MIAMI, FL. 33183

ELIZARDO M. LOPEZ - VICEPRESIDENT - 40% SHAREHOLDER
13359 SW 59TH TER
MIAMI, FL. 33183

SECOND: The date of this amendment adoption shall be August 20, 2008.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this August 20, 2008

ELIZARDO M. LOPEZ
VICE- PRESIDENT

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