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BASIC AMENDMENT

FUNGERI, CORP

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FUNGERI, CORP**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **FUNGERI, CORP**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The new name of the Corporation is: **FUNGERI CONTRACTORS, CORP**

ARTICLE V: The new post office address of the principal office of the corporation in the state of Florida is **2601 RACCOON RUN -ORLANDO, FL 32837**

ARTICLE IX: The name of president e new directs.

SILVIO A. FUNGERI	2601 RACCOON RUN
PRESIDENT	ORLANDO, FL 32837

ALDEMIR FUNGERI	2601 RACCOON RUN
VICE-PRESIDENT	ORLANDO, FL 32837

EDUARDO A DE JESUS	2601 RACCOON RUN
DIRECTOR	ORLANDO, FL 32837

THIRD: The amendment was adopted by all shareholders of the corporation on the **03 DAY OF NOVEMBER OF 2005**


SILVIO A FUNGERI
PRESIDENT