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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ROCK BUILDERS GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROCK BUILDERS GROUP, INC.

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:

ARTICLE I - NAME : The name of the Corporation will be : **ROCK CONSTRUCTION BUILDERS, INC.**

The principal office shall be: **REMAIN THE SAME**

ARTICLE VII: BOARD OF DIRECTORS : The Board of Directors will be: **Remain the same.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **N/A**

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: The registered address of the corporation will be: **Remain the same**

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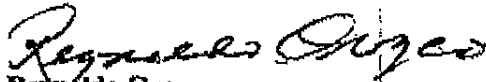
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SIXTH: The Registered Agent will be: Remain the same

SEVENTH: These Amendments were accepted and approved on January 19th., 2004.

Signed this 20th. day of January, 2004; in Miami/Dade County, State of Florida.



Reynaldo Orozco

Director/Initial Incorporator

TOTAL P.03

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