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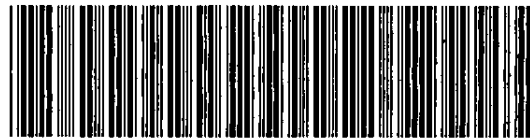
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*Amend
News*

06/27/07--01014--009 **55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 27 AM 9:46

FILED

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June 25, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: MEGA – TEAM CONSTRUCTION, INC.

Dear Sir/Madam:

Enclosed please find my trust account check payable to your order in the amount of \$55.00, Articles of Amendment to the Articles of Organization, and copy of same.

Amounts on the enclosed check are broken down as follows:

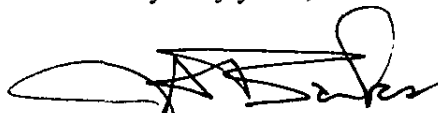
\$25.00 - Filing Fee

\$30.00 - Certified copy of Articles of Amendment to Articles of Organization

Please file the enclosed Amendment and return a certified copy of same to me in the enclosed self addressed stamped envelope.

Thank you for your assistance.

Very truly yours,



James A. Barks

JAB/kso

Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

MEGA – TEAM CONSTRUCTION, INC.

FILED
2007 JUN 27 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:
The name of the corporation is MEGA – TEAM CONSTRUCTION, INC. and the original date of filing/authorization in Florida was March 12, 2004.

1. The following amendment of the Articles of Incorporation was adopted by the sole shareholder and director of the corporation on the 18th day of June, 2007, in the manner prescribed by the Florida General Corporation Act:

Article IV is amended by changing the number of authorized shares of the corporation from 1,200 shares to 6,000 shares, so that Article IV shall now read:

"The number of shares the corporation is authorized to issue is: 6000."

2. The number of shares of the corporation outstanding at the time of the adoption was 1,200, and the number of shares entitled to vote thereon was 1,200.

3. The number of shares voted in favor of such amendment was 1,200, and the number of shares voted against such amendment was -0-.

DATED this 18th day of June, 2007.

MEGA – TEAM CONSTRUCTION, INC.

By: _____

Jorge Medina, Its President