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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BEE CLEAN BUILDING CONTRACTORS, INC

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE III: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

•		SHARES	
		Amount	ુક
OTHONIEL RIVERA	PRESIDENT	60	60
1281 SW 85TH AVE	DIRECTOR		
PEMBROKE PINES, FL 33025	. <u></u>		
DAVID RIVERA	SECRETARY	40	40
1281 SW 85TH AVE	DIRECTOR		
PEMBROKE PINES, FL 33025	-		

ARTICLE IX: OFFICERS

The officers of the corporation shall be:

OTHONIEL RIVERA PRESIDENT 1281 SW 85TH AVE DIRECTOR PEMBROKE PINES, FL 33025

DAVID RIVERA SECRETARY
1281 SW 85TH AVEXXX DIRECTOR
PEMBROKE PINES, FL 33025

SECOND: This amendment is adopted on August 30th, 2007.

THIRD: The amendment was approved by the shareholders. The

number of votes cast for the amendment was sufficient for approval.

thoniel Rivera

President, Director

David Rivera

Secretary, Director