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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
M & G LAND CLEARING INC.

FILED
05 OCT 17 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I Change Article III, Corporate address, to read as follow:
 15155 SW 72ND COURT
 MIAMI, FL 33158
- Item II Change Article XIII to read as follows:
 The name of the registered agent and the registered address are:
 JOSE ROMAN
 15155 SW 72ND COURT
 MIAMI, FL 33158
- Item III Change Article VI to read as follows:
 The Director(s) of the corporation are as follows:
 JOSE ROMAN
 JAY ROMAN
- Item IV Change Article IX to read as follows:
 The officer(s) of the corporation are as follows:
 PRESIDENT - JOSE ROMAN 50%
 VICE-PRESIDENT - JAY ROMAN 20%
 VICE-PRESIDENT - EVELIO MORALES 30%

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

H05000244685 3

H05000244685 3

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Peter Z. Petr Date, 10/15/05

Peter Z. Petr, Attorney-in-Fact

ACKNOWLEDGEMENT JOSE ROMAN, REGISTERED AGENT

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 15th day of October 2005, and approved by the shareholders in accordance with section 607.1006.

DATED: October 15, 2005

JOSE ROMAN
15155 SW 72ND COURT
MIAMI, FL 33158

Peter Z. Petr
Peter Z. Petr, Attorney-in-Fact
JOSE ROMAN, President
Dated: October 15, 2005

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