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ABILITY CONSTRUCTION SERVICES, INC.

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Amend

Dec 13 2006 0:00
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
ABILITY CONSTRUCTION SERVICES, INC.**

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, **ABILITY CONSTRUCTION SERVICES, INC.**

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

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**VANDERLEY E MORAES
PRESIDENT**

**7015 AUTUMNVALE DR
ORLANDO, FL 32822**

**DAYSE L. MORAES
VICE-PRESIDENT**

**7015 AUTUMNVALE DR
ORLANDO, FL 32822**

**ANTONIO RIBEIRO
DIRECTOR**

**7015 AUTUMNVALE DR
ORLANDO, FL 32822**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **12 DAY OF DECEMBER 2006.**



**VANDERLEY E MORAES
PRESIDENT**