

FILED
05 MAY -9 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION

OF
FRANCISCO & CARLOS CONSTRUCTION, CORP

P04000152889

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLE I CORPORATION NAME

DELETE :

FRANCISCO & CARLOS CONSTRUCTION, CORP
2230 NW 105TH STREET MIAMI, FL 33147.

ARTICLE I CORPORATION NAME

CHANGE :

CARLOS & IVETTE CONSTRUCTION, CORP
2230 NW 105TH STREET MIAMI, FL 33147.

SECOND: The date of adoption of the amendment(s) was: MAY 6, 2005.

THIRD : Adoption of amendment(s) :

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting group. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by :

Voting Group

The amendment(s) was/were adopted by board of directors without shareholders action and shareholders action was not required.

The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 6th day of May, 2005.

Signature: _____



(By the Chairman or Vice-Chairman of the Board of Directors
President or other Officer if adopted by the shareholders.)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator)

CARLOS RODRIGUEZ

Name
President/ Director
Title