

Aug 31 2005 3:19PM ECFS

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P.3

Division of Corporations

Page 1 of 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

G.M.B. CONSTRUCTION GROUP, INC

Certificate of Status	0
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Page Count	03
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G.M.B. CONSTRUCTION GROUP, INC.
(Present name)

**FILED
05 AUG 31 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI:

(ADD) JESUS E SANCHEZ as VICE-PRES
6250 SW 9 STREET
MARGATE FL 33068

(ADD) LUIS GUILLERMO MORA as SECRETARY
6250 SW 9 STREET
MARGATE FL 33068

EDGAR N APARICIO shall remain as PRESIDENT of mentioned corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

EDGAR APARICIO shall hold 60% of the shares of mentioned corporation
JESUS E SANCHEZ shall hold 15% of the shares of mentioned corporation
LUIS GUILLERMO MORA shall hold 15% of the shares of mentioned corporation

THIRD: The date of each amendment's adoption: 08/24/05

FOURTH: Adoption of Amendment(s) (check one):

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_____ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

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

 X 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 groups.

(The following statement must be separately provided for each 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)

Signed this 24th day of August 2005.

Signature _____

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

EDGAR APARICIO
Typed or printed name

PRESIDENT
Title