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BASIC AMENDMENT

G.M.B. CONSTRUCTION GROUP, INC

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Page Count	03
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AMENDMENT 10-31

10/26/2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 31, 2005

G.M.B. CONSTRUCTION GROUP, INC
401 GARDEN DR #101
POMPANO BEACH, FL 33069SUBJECT: G.M.B. CONSTRUCTION GROUP, INC
REF: P04000167696

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Karen Gibson
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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

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:

(DELETE) JESUS SANCHEZ

(DELETE) LUIS G MORA

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 N APARICIO shall hold 100% of the shares of mentioned corporation

THIRD: The date of each amendment's adoption: 10/17/05

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

_____ The amendment(s) was/were adopted by the incorporator 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.

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[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 17th day of October 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 N APARICIO
Typed or printed name

PRESIDENT
Title