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**BASIC AMENDMENT**

**G.M.B. CONSTRUCTION GROUP, INC**

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Amendment  
12/16/05

De

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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 V:** New Registered Agent

MARIO LOPEZ  
4350 CYPRESS DRIVE  
ST CLOUD FL 34772

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent Signature

**ARTICLE VII:** DIRECTORS

(ADD)	MARIO LOPEZ 4350 CYPRESS DRIVE ST CLOUD FL 34772	as	PRESIDENT
(ADD)	LUIS MORA 4350 CYPRESS DRIVE ST CLOUD FL 34772	as	VICE-PRESIDENT
(CHANGE)	EDGAR APARICIO	to	SECRETARY

**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:

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MARIO LOPEZ shall hold 70% of the shares of mentioned corporation  
LUIS MORA shall hold 20% of the shares of mentioned corporation  
EDGAR APARICIO shall hold 10% of the shares of mentioned corporation

**THIRD:** The date of each amendment's adoption: 12/14/05

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

- ☐ 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.  
☒ 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 14<sup>th</sup> day of December 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)

MARIO LOPEZ

Typed or printed name

PRESIDENT

Title