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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KEENAN NUGENT CONSTRUCTION II INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature and date: 4/13/05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEENAN NUGENT CONSTRUCTION II INC.

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

FIRST: Amendment(s) adopted:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

- Keenan Nugent- 3778 Monfero Avenue, Northport, FL 34286- President/Director**
- Gustavo Casteneda- 1825 6th Street West, Palmetto, FL 34221- Vice President/Director**
- Rosalio Casteneda- 1825 6th Street West, Palmetto, FL 34221- Secretary/Director**

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

- Keenan Nugent- 3778 Monfero Avenue, Northport, FL 34286- President/Director**
- James Jeffrey- 3778 Monfero Avenue, Northport, FL 34286- Secretary/Director**

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

THIRD: The Date of each amendment's adoption: April 12, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE):

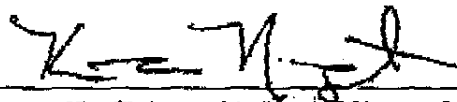
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of April 2005.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Keenan Nugent

President

Title