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Account Name : AL BUSINESS, LICENSES & MORE, INC.  
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## BASIC AMENDMENT

MESP CONSTRUCTION, INC

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Amended  
4-29-05/lan

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ARTICLES OF AMENDMENT

OF

**MESP CONSTRUCTION, INC**

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 adopted: CHANGE OF ARTICLE No. V

The name and Florida street address of the registered agent is:

ALEXANDER MORALES  
4711 NW 79<sup>th</sup> Ave.  
Unit 11 K  
MIAMI FL.33166

I certified that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALEXANDER MORALES

SECOND: Amendment adopted: CHANGE OF ARTICLE No. VII

The initial officer(s) and/or director (s) of the corporation is/are:

Title P  
ALEXANDER MORALES  
4711 NW 79 Ave.  
Unit 11 K  
MIAMI FL. 33166

THIRD: The date for this Amendment adoption shall be April 29<sup>TH</sup>, 2005  
Resting Articles of Incorporation will remain unaltered.

FOURTH: The Board of Directors approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval and shareholder action was not required.

Signed this 29<sup>TH</sup> of April, 2005.

  
ALEXANDER MORALES  
PRESIDENT

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