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**BASIC AMENDMENT**

**MESP CONSTRUCTION, INC**

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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. II

The principal place of business address:

8261 NW. 8<sup>TH</sup> ST. SUITE 428  
MIAMI, FL 33126

The mailing address:

8261 NW. 8<sup>TH</sup> ST. SUITE 428  
MIAMI, FL 33126

SECOND: Amendment adopted: CHANGE OF ARTICLE No. V

The name and Florida street address of the registered agent:

PATRICIA CLAVIJO  
8261 NW. 8<sup>TH</sup> ST. SUITE 428  
MIAMI, FL 33126

I certify that I am familiar with and accept the duties and responsibilities of register agent for MESP CONSTRUCTION, INC

Registered Agent Signature: PATRICIA CLAVIJO

THIRD: Amendment adopted: CHANGE OF ARTICLE No. VII

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

Title: P

PATRICIA CLAVIJO  
8261 NW. 8<sup>TH</sup> ST. SUITE 428  
MIAMI, FL 33126

FOURTH The date for this Amendment adoption shall be May 31<sup>st</sup>, 2005  
Resting Articles of Incorporation will remain unaltered.

FIFTH: 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 31<sup>ST</sup> of May, 2005

  
PATRICIA CLAVIJO  
PRESIDENT

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