

**P05000021005**

**Florida Department of State  
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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**M.A.M. CONSTRUCTION, INC.**

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
M.A.M. Construction, Inc.

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Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: VII & VIII - Directors & Board Members**

The name of the Directors and Officers shall be:

Edgardo Ramirez

President/Secretary/Treasurer

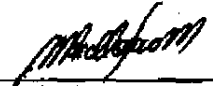
**Second:** The Date of the amendment's Adoption is November 7, 2006

**Third:** Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this November 7, 2006

Signature

  
Marisol A Arellano  
President

Document prepared by: CORDERO CPA PA  
1302 N. Main Street  
Kissimmee, Florida 34744

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