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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A SQUARE CONSTRUCTION GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
(19 2/21/05

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A SQUARE CONSTRUCTION GROUP, INC.

BEFORE ME, the undersigned authority, this day personally appeared Alberto Nayar Cohn who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

First: Be it amended that Article of Incorporation has been changed to correct the officers name Alberto Nayar Cohn as President, Vice-President, Secretary, Treasure and Director of the company.

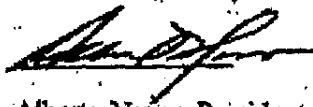
Second: Be it amended that the corporation's officers are hereby changed and shall hereafter be known as Alberto Nayar as President, Vice-President, Secretary, Treasure and Director of the corporation.

Third: Be it amended that the Article of Incorporation has been changed to resign Osvaldo J Diaz as Registered Agent.

Fourth: Be it amended that the corporation Register Agent are hereby changed and shall hereafter be known as Keith D. Diamonds. as register agent of the company.

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 18th day of March 2005.

Sixth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Alberto Nayar, President

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TALLAHASSEE, FLORIDA

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



Keith D. Diamond