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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AALPHA LAND SURVEYING SERVICES, INC.

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*Amend on
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**Certificate of Amendment
Of Articles of Incorporation, of
Alpha Land Surveying Services, Inc.**

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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:

I, the undersigned President of Alpha Land Surveying Services, Inc., a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on June 2, 2006.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have (3) Directors. The name and street addresses of the member(s) of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

President: Yacek Castillo, 3990 E. 2nd Ct., Hialeah, Florida 33013

Vice President / Secretary / Treasurer: Karen Castillo, 3990 E. 2nd Ct.,
Hialeah, Florida 33013

Vice President: Manuel Felipe, 8500 S.W. 8th St., Miami, Florida 33144

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

Signed this 2 day of June, 2006

Signature [Signature]

Title President

Prepared by: Fernando Lorente,
Fernando Lorente & Associates, Inc.
8560 S.W. 89 Avenue
Miami, Florida 33173
(305) 274-2858

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ALAHASSEE, FLORIDA

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