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P.01

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

PRO-KONSTRUCTION INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend at
8-25-05*

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P.02

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRO-KONSTRUCTION INC.**

P05000050214

DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.100+6, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: *Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)*

Article V: Delete: Luis G. Bermudez - President

SECOND: *If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

Prepared by: Shirley Almazan, 7256 SW 8th Street, Miami, FL 33144, 786-388-7675

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THIRD: The date of each amendment's adoption: May 17th, 2005

FOURTH: Adoption of Amendment(s)

- The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of August, 2005.

Signature JUSTINO BERMUDEZ
By Luis G. Bermudez

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

Name: Luis G. Bermudez

Title: President

Incorporator

Prepared By: Shirley Almazan 7256 SW 8th Street, Miami, FL 33165

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