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BASIC AMENDMENT

GLOBAL CONSTRUCTION CONSULTANTS, INC.

Certificate of Status	0
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Articles of Amendment
To
Articles of Incorporation
Of
Global Construction Consultants, Inc.

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

First: Amendments Adopted:

Article: VIII – Board Members

The name of the new board members shall be:

Giancarlo Cordoba – President

Ian Robert Stewart – Vice President

Wendy Stewart – Secretary/Treasurer

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Second: The Date of the amendment's Adoption is August 4, 2005

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 August 4, 2005

Signature

Ian Robert Stewart
Vice President

Document prepared by: CORDERO CPA PA
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