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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GLOBAL CONSTRUCTION CONSULTANTS, INC.

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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:

Ian Robert Stewart – President

Ken Gillich – Vice President

Wendy Stewart – Secretary

Giancarlo Cordoba – Treasurer

Second: The Date of the amendment's Adoption is October 17, 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 October 17, 2005

Signature

Ian Robert Stewart
President

Document prepared by: CORDERO CPA PA
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Kissimmee, Florida 34744

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