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27TH STREET EAST HOLDINGS INC

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FAX AUDIT NO.:

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
27TH STREET EAST HOLDINGS, INC.

FILED  
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SECRETARY OF STATE  
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FIRST: The Articles of Incorporation for 27TH STREET EAST HOLDINGS, INC., a Florida corporation (the "Corporation") were filed on June 14, 2005, and assigned document number P05000085069.

SECOND: Pursuant to Florida Statutes Sections 607.1001, 607.1005, and 607.1006, Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety, which shall read as follows:

ARTICLE I

The name of the corporation is:  
DMG Construction Services, Inc.

THIRD: The foregoing Amendment does not provide for an exchange, reclassification, or cancellation of stock.

FOURTH: The Amendment to the Articles of Incorporation was duly adopted by the sole Incorporator of the Corporation on August 17, 2006.

FIFTH: The Amendment was adopted without shareholder action, as shareholder action was not required per Fla. Stat. § 607.1005.

SIXTH: The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has signed this Amendment to the Articles of Incorporation on this 17th day of August, 2006.

  
Robert D. Barwick, as Incorporator

Curtis D. Hamlin, Esq.  
Fla. Bar No. 0237922  
Porges, Hamlin, Knowles, Prouty,  
Thompson & Najmy, P.A.  
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