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**ALLSTAR GENERAL SERVICES, INC**

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PS 10/13/06  
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FLORIDA BAR NO. 0657263/ ACCOUNT No. I20040000166/H06000251033

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALLSTAR GENERAL SERVICES, INC**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article II

The principal place of business

**18548 OTTERWOOD AVE. TAMPA, FL 33647**

The date of the amendment's adoption: 10/03/2006

**SECOND:** Amendment adopted: Article III

This corporation is organized to provide construction services, and for all other lawful businesses.

The date of the amendment's adoption: 10/03/06

**THIRD:** Amendment adopted: Article VII

This corporation shall have TWO (2) directors. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The directors and officers of this corporation are as follows:

**PRESIDENT, AGENT, TREASURER AND SECRETARY: YAMIL DOMINGUEZ** of  
18548 OTTERWOOD AVE. TAMPA, FL 33647, with a 50 % of Shares.

**VICE PRESIDENT: OLIEDKIN GONZALEZ** of 18548 OTTERWOOD AVE. TAMPA, FL 33647  
with a 50 % of Shares.

Oct 13 2006 10:45AM Santiago Alpizar, P.R.

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The date of the amendment's adoption: 10/03/2006

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

Signed on October 3, 2006.

  
\_\_\_\_\_  
**YAMIL DOMINGUEZ**  
President