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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VALOR PARTNERS CONSTRUCTION GROUP, INC.

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Amnd
2-8-07

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VALOR PARTNERS CONSTRUCTION GROUP, INC.

(Present name)

Pursuant to the provisions of action 607.1006, 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)

THE NEW PRINCIPAL ADDRESS IS:

10301 SW 62 ST
MIAMI, FL. 33173

THE NEW MAILING ADDRESS IS:

10301 SW 62 ST
MIAMI, FL. 33173

ARTICLE V REGISTERED AGENT

SHARPSTEEN, LISA
8723 SW 132 ST
MIAMI, FL. 33176

REGISTERED AGENT

DELETE:

SHARPSTEEN, LISA
8723 SW 132 ST
MIAMI, FL. 33176

REGISTERED AGENT

ADD:

CABALLERO, EDGAR
10301 SW 62 ST
MIAMI, FL. 33173

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

CABALLERO, EDGAR
CABALLERO, JARETO G
HERNANDEZ, HUMBERTO
HERNANDEZ, HUGO H

PRESIDENT
VICEPREIDENT
SECRETARY
TREASURER

DELETE:

HERNANDEZ, HUMBERTO
HERNANDEZ, HUGO H

SECRETARY
TREASURER

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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ADD:

CABALLERO, JEMIMA
DIEZ, JOAQUIN

SECRETARY
TREASURER

CHANGE:

CABALLERO, EDGAR
10301 SW 62 ST
MIAMI, FL. 33173

PRESIDENT

CABALLERO, JARETO G
10301 SW 62 ST
MIAMI, FL. 33173

VICEPREIDENT

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:

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THIRD: The date each amendment's adoption: 2/6/07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) 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(s):

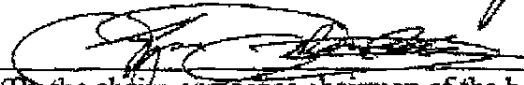
The number of votes cast for the amendment(s) was/were sufficient for approval
by _____

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of February 2007.

Signature X 

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edgar Caballero

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X 
Registered agent signature

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