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MASTER CONSTRUCTION CONSULTANTS, INC.

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AMEND
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Articles of Amendment
To
Articles of Incorporation
Of
Master 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: VII - Officers

The name of the new officers shall be:

Ken Gillich - President/Secretary

Ian Stewart - Vice President/Treasurer

Second:

Article: VI - Directors

Ken Gillich
1215 N Main St
Kissimmee, FL 34744

Ian Stewart
1215 N Main St
Kissimmee, FL 34744

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Third: The Date of the amendment's Adoption is December 28th, 2005

Fourth: 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 December 28th, 2005

Signature Ken Gillich
Ken Gillich
President

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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