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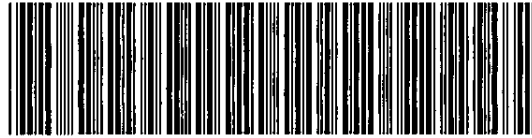
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THE SOTO LAW GROUP, P.A.

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Oscar E. Soto
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June 18, 2007

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation

To whom it may concern,

Enclosed please find our firms check in the amount of \$35.00 for the Articles of Amendment to Articles of Incorporation of **OU Constructions, Inc.**

If you have any questions, please let me know.

Respectfully yours,



Alexander O. Soto
For the firm

AOS/ec

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
OU CONSTRUCTIONS, INC.**

Pursuant to the provisions of section 607.1006, Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

1007 N. Federal Highway
Fort Lauderdale, FL 33304

ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of three (3) director whose name and address is as follows:

President and Director:

Hadas McCue
1007 N. Federal Highway
Fort Lauderdale, FL 33304

Vice President:

Uri Ostrovsky
1007 N. Federal Highway
Fort Lauderdale, FL 33304

Secretary and Treasurer:

Jonathon McCue
1007 N. Federal Highway
Fort Lauderdale, FL 33304

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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: N/A

THIRD: The date of each amendment's adoption: June 18, 2007.

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action is not required.

Signed this 18th day of June, 2007.

Signature: Uri Ostrovsky
Print: URI OSTROVSKY
1007 N. Federal Highway
Fort Lauderdale, FL 33304

6/18/07

Title: Vice President