

P05000147679

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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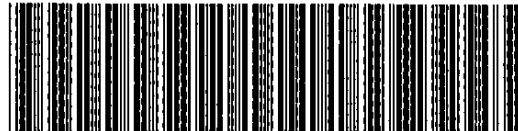
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Amend.

C. Ouellette AUG 16 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. International Construction Services, Inc.

(Corporation Name)

(Document #)

2. POS 000147679

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL CONSTRUCTION SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	John Nash
Vice-President:	Robert Mryncza
Secretary:	Robert Mryncza
Treasurer:	Robert Mryncza

SECOND: Article 5 shall be amended to state:

President:	John Nash
Vice-President:	Robert Mryncza
Secretary:	Shawn Scheffsky
Treasurer:	Robert Mryncza

whose addresses shall be the same as the principal address of the Corporation.

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

John Nash
Robert Mryncza

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

John Nash
Robert Mryncza
Robert W. Mryncza Jr.

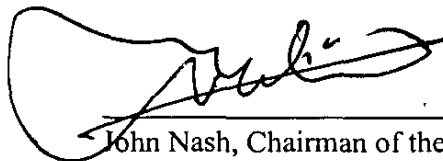
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 29 June 2006.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 June 2006



John Nash, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

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