

P06000011938

Florida Department of State
Division of Corporations
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To: Division of Corporations
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Account Number : I20050000118
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LL & S CONSTRUCTION SERVICES CORP

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By Amena

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LL & S CONSTRUCTION SERVICES CORP
P06000011938**

A pursuant provision of section 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)

ARTICLE VII- BOARD OF DIRECTOR(S):

One officer is being **DELETED** in this Article:

**JOSE LLERENA
As Vicepresident**

The Corporation agree to buy to Mr. Jose Llerena his total percentaje of fifty percent shares (50% of shares) for the amount of Seventy Thousands Dollars (\$ 70,000.00), to be paid in the following way:

Check # 831 in the amount of 25,000.00 to be paid 07-28-06
Check # 832 in the amount of 25,000.00 to be paid 08-11-06
Check # 833 in the amount of 3,000.00 to be paid 08-28-06 (for Rental of Equipment)
Check # 834 in the amount of 17,000.00 to be paid 08-28-06

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:

07-28-06

THIRD: The date of each amendment's adoption: _____

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



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

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- 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 28 day of July 2006

Signature

Frank Silva
(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)

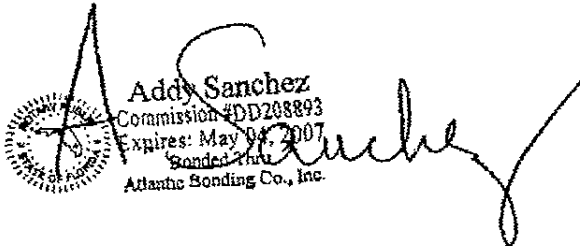
Frank Silva 410.260.51.051.0.

Frank Silva (Accepted)

Jose Llerena

Jose Llerena (Accepted)

L650.436.7017


Addy Sanchez
Commission 4DD208893
Expires: May 04, 2007
Bonded Agent
Atlantic Bonding Co., Inc.

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