P06000011938

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305)774-9606
Fax Number : (305)774-9660

RECEIVED 06 JUL 31 AM 8:00 DIVISION OF CORPORATIONS

FILED 06 JUL 31 AM 11:27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LL & S CONSTRUCTION SERVICES CORP

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of Amend

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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

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 07-28-06

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 E. 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 S. Silva 410.260.51.051.0 — [signature] L650.436.70171

Frank Silva (Accepted) Jose Llerena (Accepted)

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

[signature]

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