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March 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IMPERIAL CONTRACTING INC. 12355 S.W. 129TH COURT SUITE 102 MIAMI, FL 33186US

SUBJECT: IMPERIAL CONTRACTING INC.

REF: P06000028061

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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No (comma) in the corporate name.

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P.O BOX 6327 - Tallahassee, Florida 32314



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF IMPERIAL CONTRACTING INC. P06000028061

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

The following officer is being added to Article VII:

DAVID R. PEREZ (VICE-PRESIDENT) **8701 NW 13 TERRACE** DORAL, FL 33172

Stall Stall

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:

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FOU	RTH: Adoption	of Amendment(s) (CHECK O	ONE)			
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
		stement must be	separately pro	shareholders through voting groups ovided for each voting group):	•		
		nber of votes cas	t for the amen	ndment(s) was/were sufficient			
			. Voting grou	up			
	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	t day of _	March	2006			
Signa		<i>Audin</i>	W		-		
-	(By the Ch if adopted	niteration violation by the shareholder	irman of the Boa s)	ard of Directors, President or other officer			
		/	ÓR				
	\sim	(By a director if		ne directors)			
			OR				
	(By a	n incorporator it		he incorporators)			
		Jt	dio C. Rubi				
		Турес	or printed name	c			
			President				
			Title				