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SECRETARY OF STATE
ALL ARASSEE F. STATE

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May, 18 2006

Amendment Section **Division of Corporations** PO Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of MD SERVICES & CONSTRUCTION CORP.

A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included. Please file the Amendment of the Article of Incorporation.

Sincerely,

Renata Cidrim Bookkeeper

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MD SERVICES & CONSTRUCTION CORP

Document Number P06000029887

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

President: FRANCISCO JOSE M DURAN 4444 SOUTH RIO GRANDE AV APT 532-B ORLANDO, FL 32839

Vice President: LUIS ALBERTO JIMENEZ 4444 SOUTH RIO GRANDE AV APT 532-B ORLANDO, FL 32839

Treasury: WUILMAN MALPICA 4444 SOUTH RIO GRANDE AV APT 532-B ORLANDO, FL 32839

SECOND: The date of adoption of the amendment(s) was: 05/18/2006

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

06 MAY 22 PM 2: 28
SECRETARY OF STATE
SALI AHASSEF, FLORIO

Francisco Jose M Duran - President

Signed this !