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ABO CONSTRUCTION INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
ABO CONSTRUCTION INC.

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FIRST: Amendment adopted:

ARTICLE IV: THE PRINCIPAL PLACE OF BUSINESS FOR THIS CORPORATION IS:

11320 NW 29TH PLACE
SUNRISE, FL 33323

ARTICLE V: REGISTERED OFFICE AND AGENT

MELKIN BARRIOS- VICE PRESIDENT
11320 NW 29TH PLACE
SUNRISE, FL 33323

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE REPOSIBILITES OF
REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

Melkin Barrios

ARTICLE VI: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

JULIA OJEDA, PRESIDENT
11320 NW 29TH PLACE
SUNRISE, FL 33323

MELKIN BARRIOS- VICE PRESIDENT
11320 NW 29TH PLACE
SUNRISE, FL 33323

Signed this 19 day of October 2006.

Signature

Melkin Barrios

Vice-President

MELKIN BARRIOS
Vice-President (Typed or printed name)

CERTIFICATE OF SHAREHOLDER CONSENT

OF

ABO CONSTRUCTION INC.

The Articles of Amendment To Articles of Incorporation were approved
by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: October 19, 2006



MELKIN BARRIOS- VICE PRESIDENT