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Tamarac, FL 33319

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2006 NOV -2 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulllette NOV 03 2006

**ARTICLES OF AMENDEDMENT
OF
ARTICLES OF INCORPORATION
OF
CONTRACTORS GROUP OF SF, INC.**

**FILED
2006 NOV - 2 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII – OFFICERS

Vice-president Deleted: Rubens C Souza, 3391 Greenview Tr W, Margate, FL 33063.
Secretary & Director Deleted: Naedez T. De Oliveira, 3391 Greenview Tr W, Margate, FL 33063.

Vice-president Added: Reinaldo A. Mota, 3100 NW 4th Avenue, Pompano Beach, FL 33064

ARTICLE V – NAME & ADDRESS OF REGISTERED AGENT

The new registered agent shall be: Reinaldo A Mota, 3100 NW 4th Avenue, Suite 3, Pompano Beach, FL 33064

ARTICLE II – BUSINESS ADDRESS

The new business address shall be: 3100 NW 4th Avenue, Suite 3, Pompano Beach, FL 33064

SECOND: The date of this amendment's adoption: October 27th, 2006.


THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: _____



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)



Reinaldo A Mota

**Chairman
Title**