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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
FPS CONSTRUCTION, INC.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

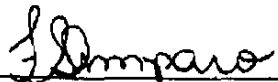
FIRST: The name of the corporation is, **FPS CONSTRUCTION, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

FERNANDA DA SILVA AMPARO PRESIDENT	4725 CASON COVE DR # 1417 ORLANDO, FL 32811
JAMIL ELIAS SWAID JUNIOR VICE-PRESIDENT	4725 CASON COVE DR # 1417 ORLANDO, FL 32811
PEDRO PEREIRA DUARTE DIRECTOR	4725 CASON COVE DR # 1417 ORLANDO, FL 32811

THIRD: The amendment was adopted by all shareholders of the corporation on the: **30 DAY OF MAY 2006.**


FERNANDA DA SILVA AMPARO
PRESIDENT