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HEAVEN HANDS CONSTRUCTION SERVICES CORP.

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65 11/27/06
Amend
11/22/2006

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HEAVEN HANDS CONSTRUCTION SERVICES CORP.

(present name)

Pursuant to the provisions 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)* .

ARTICLE VII: Amended - The officers of the Corporation shall be:

PRESIDENT: ROBERTO M. DE FREITAS-347 NW 4TH PLACE, DEERFIELD BEACH, FL 33441

ARTICLE II - The principal place of business and mailing address will be: 347 NW 4TH PLACE, DEERFIELD BEACH, FL 33441

SECOND: 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: NOVEMBER 22ND, 2006 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

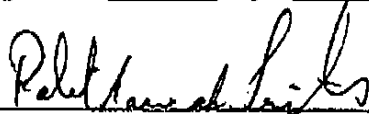
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."
voting group

- ☐ 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 22ND day of NOVEMBER, 2006.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERTO M. DE FREITAS

Typed or printed name

PRESIDENT

Title