

08/07/2006

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GOLDEN MOUNTAIN CORP. LLC

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Division of Corporations

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PD6000078135

Florida Department of State
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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ELO ENTERPRISES, INC.
Account Number : I20050000117
Phone : (561)544-8862
Fax Number : (954)697-0130

Attn: Irene

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FRANCO CONSTRUCTION SERVICES, INC.

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Amend @ 8.7.04

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July 31, 2006

FRANCO CONSTRUCTION SERVICES, INC.
5620 CLEVELAND STREET
HOLLYWOOD, FL 33021

SUBJECT: FRANCO CONSTRUCTION SERVICES, INC.
REF: P06000078135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Document Specialist

FAX Aud. #: H06000192081
Letter Number: 806A00047922

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRANCO CONSTRUCTION SERVICES, INC.
P06000078135

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

FIRST:

THE NEW MAILING AND COMMERCIAL ADDRESS IS:

**12252 Sag Harbor Ct Unit #2
Wellington, Fl 33414**

SECOND:

THE NEW BOARD OF DIRECTORS:

Add Vice-President: Oscar E. Nunez

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: August 7, 2006

ADOPTIONS OF AMENDMENTS:

 X THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S)
WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS: August 7, 2006

By, Franklin Betancur
Franklin Betancur - President