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Account Name : BERRIZ & GIRALDO P.A.
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B & E CONSTRUCTION SERVICES, CORP.

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H06 000 269 8853.

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

B & E CONSTRUCTION SERVICES, CORP.

(Present name)

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

BETANCOURT, JAIRO
2131 NW 139 ST BAY 3
OPALOCKA, FL. 33052

REGISTERED AGENT

DELETE:

BETANCOURT, JAIRO
2131 NW 139 ST BAY 3
OPALOCKA, FL. 33052

REGISTERED AGENT

ADD:

ESCOBAR OCAMPO, ANDRES FELIPE
2131 NW 139 ST BAY 3
OPALOCKA, FL. 33052

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

BETANCOURT, JAIRO

PRESIDENT

ESCOBAR, ALONSO

VICEPRESIDENT

OCAMPO, FABIOLA DE J

SECRETARY

DELETE :

BETANCOURT, JAIRO

PRESIDENT

ADD:

ESCOBAR OCAMPO, ANDRES FELIPE

PRESIDENT

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:

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

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THIRD: The date each amendment's adoption: November 06, 06.

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

X- 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 6 day of November 06.

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)

Jaime Betancourt

Typed or printed name

President.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X ANDREA ESCOBAR

Registered agent signature

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