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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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MASONARY & PLASTER CONSTRUCTION CORP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MASONARY & PLASTER CONSTRUCTION CORP

PO6000191936

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

FIRST: Amendment adopted: Exchange

Article I
Article VI
Article VII
Article VIII

Article I NAME OF CORPORATION
MASONRY & PLASTER CONSTRUCTION CORPORATION

Article VI PRINCIPAL OFFICE
819 NE 199th STREET # 204
Miami, FL 33179

Article VII DIRECTORS

NAME	ADDRESS
Jose Llerena	819 NE 199 ST # 204
President-Secretary	Miami, FL 33179

Article VIII SUBSCRIBERS

NAME	ADDRESS	SHARES
Jose Llerena	819 NE 199 ST # 204	50%
	Miami, FL 33179	
Gabriel Hernandez	9490 SW 66 ST	50%
	Miami, FL 33173	

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
3446 S.W. 8 ST Ste 203
MIAMI, FL 33135
TEL: (305) 265-1566

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THIRD: The date of each amendment's adoption October 4, 2007

FOURTH: Adoption of Amendment

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

() The amendment 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:

"The number of votes cast for the amendment was/were sufficient for approval by .

() The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

() The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of October 2007.

Signature



Jose Llerena
President

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