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COR AMND/RESTATE/CORRECT OR O/D RESIGN

A & A UNION CONSTRUCTION INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A&A UNION CONSTRUCTION, INC.
P07000001090**

A pursuant provision 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: OFFICERS/DIRECTORS:

THE FOLLOWING NAMES ARE BEING ADDED:

**CARLOS A. GARZON (VICE-PRESIDENT)
14135 SW 100 TERRACE
MIAMI, FLORIDA 33186**

AND

**ANA M. CASAS (TREASURER)
5531 NW 112 AVENUE, UNIT 117
MIAMI, FLORIDA 33178**

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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:

05/15/2007

THIRD: The date of each amendment's adoption: _____

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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 15 day of MAY 2007

Signature

(By the 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)

RENE RODRIGUEZ

Typed or printed name

PRESIDENT

Title

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