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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTHEASTERN BUILDING GROUP, INC.

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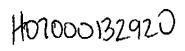
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ARTICLES OF AMENDMENT TO THE CARLINGS OF INCORPORATION OF

SOUTHEASTERN BUILDING GROUP, INC.

202000004505

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendments to Article VII, VIII, and IX of the Articles of Incorporation of Southeastern Building Group, Inc. was adopted by the Board of Directors of the corporation on May 14, 2007, and by approval of all of the Shareholders of the corporation in the manner prescribed by Florida Statutes:

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS -

The names of the initial directors of this corporation and their street address are:

Jesus Medina, 855 Southwest McCoy Avenue, Port St. Lucie, FL 34953

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INITIAL OFFICERS

The names of the initial officers of this corporation and their street address is:

Jesus Medina, President, Secretary, and Treasurer, 855 Southwest McCoy Avenue, Port St.

The persons named as initial officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

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Lucie, FL 34953

SECOND: The amendment to the Articles of Incorporation was adopted by the Board of Directors on May 14, 2007, and by approval of all Shareholders of the corporation, pursuant to Chapter 607.1003, Fla. Stat.

IN WITNESS WHEREOF, the undersigned, as the sole Director and Shareholder, has executed the foregoing Amendment to the Articles of Incorporation as of the ______ day of May 16, 2007.

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Chairman of the Board of Directors

JESUS MEDINA as Sole Shareholder

STATE OF FLORIDA)
COUNTY OF ST. LUCIE)

WITNESS my hand and official seal at Palm Beach, Florida this day of May, 2007.

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA

Seal

Print Notary Public's name

JOHANNA URENA
Commission DD 621900
Expires December 12, 2010
Double The Tay Februaries 800-355-8119

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