From: Genesis Accounting Services

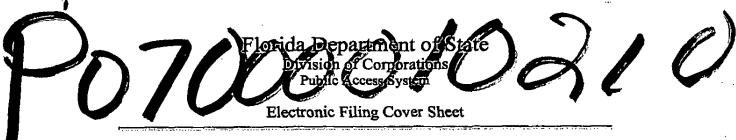
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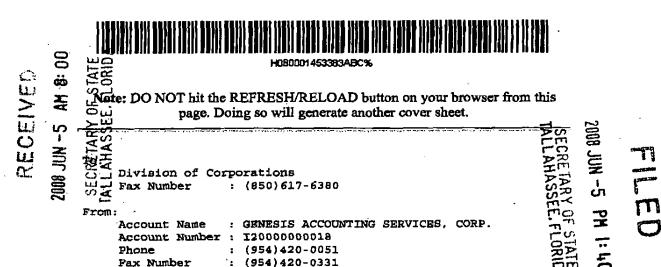
Division of Corporations

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LIMA CONSTRUCTION GROUP INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LIMA CONSTRUCTION GROUP INC.

(Present name)

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

Document # P07000010210

Pompano Beach - Florida - JUNE 4TH, 2008.

First: Article(s) changed: AMENDED.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

ARTICLE VI - REGISTERED AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

1

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ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS		ADDRESS	
JARBAS DE SOUZA LIMA	5476 THURSTON AVE	50%		
President/Treasurer	LAKE WORTH, FL 33463			
NUBIA R MORAES	5476 THURSTON AVE	50%		
Vice-President/Secretary	LAKE WORTH, FL 33463			

ARTICLE VI - REGISTERED AGENT

NUBIA R MORAES

5476 THURSTON AVE LAKE WORTH, FL 33463

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

JUNE 4TH, 2008

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 4th day of JUNE of 2008.

JARBAS DE SOUZA LIMA

President/Treasurer

NUBIA R MORAES

Vice-President/Secretary