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Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

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**

**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:

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

**ARTICLE VI - REGISTERED AGENT**

NUBIA R MORAES	5476 THURSTON AVE LAKE WORTH, FL 33463
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**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 4<sup>th</sup> day of JUNE of 2008.

  
JARBAS DE SOUZA LIMA  
President/Treasurer

  
NUBIA R MORAES  
Vice-President/Secretary