

From: Genesis Accounting Services

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08/14/2009 16:35

#508 P.001/004

Division of Corporations

Page 1 of 1

Florida Department of State
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LIMA CONSTRUCTION GROUP INC.

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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

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VI SUBSCRIBERS**

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	SHARES
JARBAS DE SOUSA LIMA President / Director	5476 THURSTON AVE. LAKE WORTH FL 33463	100%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have now TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW is:

NAME	ADDRESS
JARBAS DE SOUSA LIMA President / Director	5476 THURSTON AVE. LAKE WORTH FL 33463

Second: The date of adoption of the amendments.


The date of adoption of the amendments is:

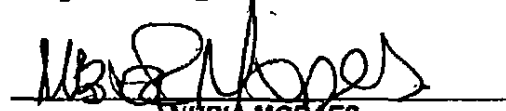
August 1st , 2009

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 01st day of August of 2009.


JARBAS DE SOUSA LIMA
President / Director


NUBIA MORAES
Resigning Officer