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ALL CONSTRUCTION GROUP CORP

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AJR
2/27/07

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL CONSTRUCTION GROUP CORP
P07000021555**

FILED
2007 FEB 26 AM 10:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

In article VII the following officer is being added and amended to read as follows:

**ARIEL TORRES (SECRETARY)
4591 NW 9 ST
MIAMI, FL 33126**

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:

THIRD: The date of each amendment's adoption: 2/26/07

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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 26 day of February, 2007

Signature _____

(By the Chairman or Vice 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)

Avelino P. Batista

Typed or printed name

President

Title

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