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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BCS BEROZ CONSTRUCTION SERVICES, INC.

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ARTICLES OF AMENDMENT H07000083583 ARTICLES OF INCORPORATION OF

BCS BEROZ CONSTRUCTION SERVICES, INC. P07000024901

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amentdment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BEROZ CONSTRUCTION SERVICES, INC.

(must contain the work "corporation," "company," or "Incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A).

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This desire of each samens mentiles) autoption: 3/29/07 HOTOODD 83583
Effective date (f applicable: (no room then 90 days after smendment file date)
Asesson of Amendment(s) (CHECK ONE)
(I) The emercinent(s) washvers approved by the shareholders. The number of votes cast for the emercinent(s) by the shareholders was/were sufficient for approved.
The emericinant(a) weatware approved by the shareholders through voting groups. The following statement must be expensively provided for each voting group entitled to vote expensively on the amendment(s):
"The number of votes sest for the emendment(s) was/wore sufficient for approval by
(voting group)
The smankmank(e) weakwere adopted by the board of directors without shareholder action and shareholder action was not required. The orner-diment(z) weakwere adopted by the incorporators without shareholder action and shareholder action and shareholder action was not required.
Staned this 39 cay of Mark 2007.
Signature (By # director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed liduciary by that figuriery)
TOSE B. Restract 2 (Typed or painted reason of person againg)
Title of patient eigning)

Pega 2