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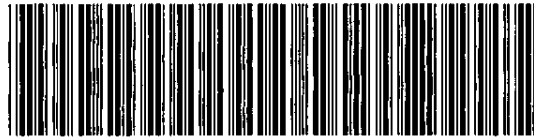
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 30 2007

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
K & G Construction Group, Inc.**

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

FIRST: Amendment adopted:

ARTICLE 2 – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

Correct Address: 1549 NW 68th Street
Miami, FL 33147

ARTICLE 5 – REGISTERED AGENT ADDRESS

Correct Address: 1549 NW 68th Street
Miami, FL 33147

ARTICLE 6 – ADDRESS OF INCORPORATOR

Correct Address: 1549 NW 68th Street
Miami, FL 33147

ARTICLE 7 – INITIAL OFFICER'S ADDRESS

Correct Address – 1549 NW 68th Street
Miami, FL 33147


SECOND: The date of this amendment's adoption: November 20th, 2007

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)


Julio C. Arroliga

Chairman Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA