

From: Genesis Accounting Services

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01/12/2009 11:04

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Division of Corporations

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Florida Department of State
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Account Number : I200000000018
Phone : (954) 420-0051
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ATD GENERAL CONSTRUCTION, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATD GENERAL CONSTRUCTION, CORP.
(Present name)

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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 # P07000134116

Boca Raton - Florida - October 20, 2008.

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.

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
Antonio D Esturilho PRESIDENT/DIRECTOR	22840 Markham Way Boca Raton, FL 33428	100%

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

This corporation shall NOW have ONE (1) director. 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 NEW Board of Directors of this corporation is:

NAME	ADDRESS
Antonio D Esturilho PRESIDENT/DIRECTOR	22840 Markham Way Boca Raton, FL 33428

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

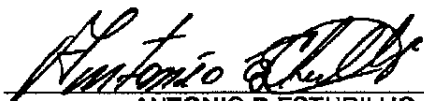
October 20, 2008

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 20th day of October of 2008.



ANTONIO D ESTURILHO
President / Director



TONY E ESTURILHO
Resign Officer



DAVID CLAGGETT
Resign Officer