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TALLAHASSEE, FLORIDA

AMEND/RESTATE/CORRECT OR O/D RESIGN

INTER-COUNTY CONSTRUCTION SERVICES, INC.

Certificate of Status	0
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Amend
10/10/08

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**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF**

INTER-COUNTY CONSTRUCTION SERVICES, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer who shall be removed:

Javier H. De Leon President

The following director/officer who shall be added:

Yvette Rainford President

SECOND:

The date of the adoption is:

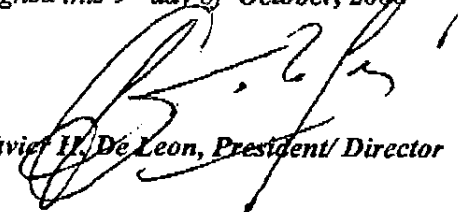
October 9th, 2008

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 9th day of October, 2008


Javier H. De Leon, President/ Director

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