

Florida Department of State
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PROFESSIONAL CONSTRUCTION & CONSULTING GROUP INC.**

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TALLAHASSEE, FLORIDA

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
PROFESSIONAL CONSTRUCTION & CONSULTING GROUP, CORP.**

BEFORE ME, the undersigned authority, this day personally Luis Ferrer, Juan Carlos Quevedo and Angel Valdes who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to include Juan Carlos Quevedo-Vice-President/Director and Angel Valdes- Secretary, Treasurer, and Director of the corporation.

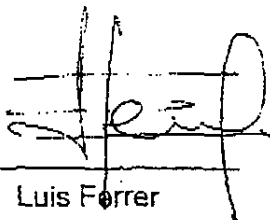
Second: Be it amended that the corporations officers are hereby changed and shall hereafter be known as Luis Ferrer-President/Director, Juan Carlos Quevedo- Vice-President/Director, and Angel Valdes -Secretary/ Treasurer/Director of the corporation.

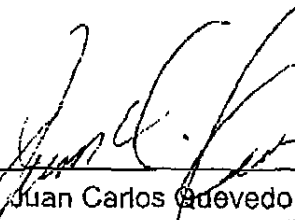
Third: Be it amended that Article II of the Articles of Incorporation has been changed to correct the Mailing Address, Principal Address, Registered Agent Address and Officer Address shall hereby be changed and shall hereafter be known as to 550 Biltmore Way, Ste 209, Coral Gables, FL 33134.

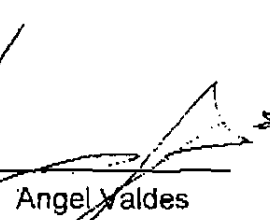
Fourth: Be it amended that the corporations Mailing Address, Principal Address, Registered Agent Address and Officer Address to 550 Biltmore Way, Ste 209, Coral Gables, FL 33134.

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 29th day of August 2010.

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


Luis Ferrer


Juan Carlos Quevedo


Angel Valdes

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