

Division of Corporations

12/11/2008 12:54:30 FROM: ARES & COMPANY, C.P.A., P.A. TO: (850)617-6380 PAGE: 01 OF 02

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B CONTRACTORS GROUP, CORP.

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12/11/2008

Amendment
12/12/08

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ARTICLES OF AMENDMENT
OF
B CONTRACTORS GROUP, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by two (2) persons, whose names and address are:

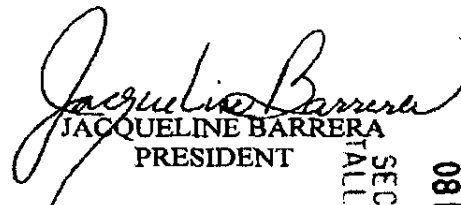
JACQUELINE BARRERA - PRESIDENT - 90% SHAREHOLDER
10103 SW 157TH CT
MIAMI, FL. 33193

ALEJANDRO BARRERA - CHIEF CONSTRUCTION - 10% SHAREHOLDER
16766 SW 90TH ST MANAGER
MIAMI, FL. 33196

SECOND: The effective date and the date of adoption of this Amendment shall be December 2, 2008.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this December 2, 2008.


JACQUELINE BARRERA
PRESIDENT

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