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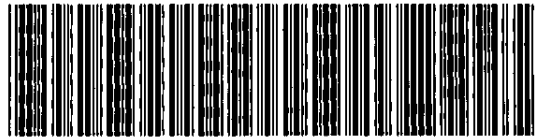
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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 14 PM 4:00

Roberts MAY 20 2009



USA Corporate Services Inc.
worldwide company formation services.

19 W. 34th Street, Ste. 1018
New York, NY 10001
(800) 841-3958 * (212) 239-5050
fax (212) 239-5317
email: nyc@usa-corporate.com

May 12, 2009

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed, please the Articles of Amendment to the Articles of Incorporation for:

SUN CENTRAL CONSTRUCTION CORP.

Please file the corporation on a 24hr expedited basis and return all filings via Federal Express to us, using account number 2251-9907-8.

Attached is our check# 16144 in the amount of 35.00 to cover your fees. the following fees:

\$35.00 - Disbursement to the State

\$ 10.00 - Certified Copy of Articles of Amendment

If you have any questions or need further information, please do not hesitate to contact us.

Sincerely,

USA Corporate Services, Inc.


Brenda Estanislau

*Articles of Amendment
To
Articles of Incorporation
Of
SUN CENTRAL CONSTRUCTION CORP.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 14 PM 4:01

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:

It is Hereby Certified That:

First: The name of the corporation is: **SUN CENTRAL CONSTRUCTION CORP.**

Second: The Articles of Incorporation is amended to add the name, address and title of the Directors of the corporation.

Article "7" of the Articles of Incorporation is added to read as follows:

"7. The name, address and title of the Officers/Directors are as follows:

President: Michael Difonzo, 2335 Bell Boulevard 3A, Bayside, NY 11361

Vice President: Gregory Kalamaras, 192-15 45th Avenue, Flushing, NY 11358

Secretary: John Barbosa, 147-34 70th Avenue, Kew Gardens, NY 11367

Treasury: Andres R. Rivera, 2427 Ruddentstone Way, Kissimmee, Florida 34744

Third: The date of each amendment's adoption: **May 12, 2009**

Fourth: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the **12th day of May, 2009.**

X 

**Sean Burgess
Incorporator**