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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A-1 BUILDERS CONSTRUCTION, INC.**

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July 18, 2011

FLORIDA DEPARTMENT OF STATE

A-1 BUILDERS CONSTRUCTION, INC. Division of Corporations
8641 SW 137TH AVE.
MIAMI, FL 33183

SUBJECT: A-1 BUILDERS CONSTRUCTION, INC.
REF: P09000036658

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The TITLE for JUAN JOSE QUEVEDO is not acceptable. Please provide another title for this officer.

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Irene Albritton
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
OF
A-1 BUILDERS CONSTRUCTION, INC.
P09000036658**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE V – OFFICERS AND/OR DIRECTORS:

This Article is being modified and will read as follow:

ADD: LOURDES M. PEDRAZA AS PRESIDENT
8641 SW 137th Ave
Miami, Florida 33183

CHANGE: JUAN JOSE QUEVEDO AS SECRETARY
8641 SW 137th Ave
Miami, Florida 33183

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

July 15, 2011

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____."

Voting group

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— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of July 2011

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

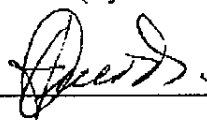
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____



Juan J. Quevedo - President

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