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August 3, 2009

Henry O'Campo, President National Contractors Group, Inc. 807 Northeast 4th Avenue Fort Lauderdale, FL 33304 Tel. # 954-410-1754

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: Document Number 79700005318 PO9 000062673

Division of Corporations,

Please change the address of the above referenced corporation, National Contractors Group, Inc., as follows:

Old, incorrect address:

803 Northeast 4th Avenue

Fort Lauderdale, FL 33304

New, correct address:

807 Northeast 4th Avenue

Fort Lauderdale, FL 33304

If you have any questions, please call.

Sincerely,

Henry O'Campo, President

National Contractors Group, Inc.