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*Name Change
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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LAW OFFICES OF
STEVEN W. MOORE
A PROFESSIONAL ASSOCIATION

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December 23, 2009
File No.: 2463-1400

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

RE: Articles of Amendment to Articles of Incorporation for All Phase Group, Inc.
Florida Document No.: P09000087163

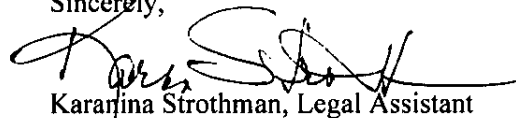
To Whom It May Concern:

Enclosed please find this firm's check #7159 payable to the Florida Department of State in the amount of \$35.00 and an original and one copy of Articles of Amendment to Articles of Incorporation for All Phase Group, Inc., a Florida corporation.

Please file the original and mail a stamped copy of the filed Amendment to this office in the enclosed prepaid, self-addressed envelope.

Thank for your assistance. If you have any questions or concerns, please do not hesitate to call.

Sincerely,



Karanina Strothman, Legal Assistant
STEVEN W. MOORE, P.A.

SWM:ks
enclosures (4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL PHASE GROUP, INC.

Document Number: P09000087163

Filed December 23, 2009

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Organization:

- FIRST: The name of the corporation is ALL PHASE GENERAL CONTRACTORS, INC.
- SECOND: Amendment adopted:
- THIRD: The Board of Directors include Colleen Lee and Justin Lee.
- FOURTH: Amendment adopted:

ARTICLE I. - NAME

The name of the corporation is ALL PHASE GENERAL CONTRACTORS, INC.

- FIFTH: The date of the above amendment's adoption is December 21, 2009.
- SIXTH: Adoption of the above stated amendment was unanimously approved by the Board of Directors. The number of votes cast in favor of the amendment by the Directors was sufficient for approval of said amendment.


ARTICLE V. - BOARD OF DIRECTORS

The directors of the corporation are Colleen Lee and Justin Lee

- SEVENTH: The date of the above amendment's adoption is December 21, 2009.
- EIGHTH: Adoption of the above stated amendment was unanimously approved by the Board of Directors. The number of votes cast in favor of the amendment by the Directors was sufficient for approval of said amendment.

Signed this 23 day of December, 2009

By:


Steven W. Moore, as attorney for the
Board of Directors