

Division of Corporations

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BASIC AMENDMENT

CONSTRUCTION SERVICES AND CONSULTANTS, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CONSTRUCTION SERVICES AND CONSULTANTS, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Construction Services and Consultants, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**NEW CORPORATE NAME**

**FIRST:** The first and second sentence in Article I of the Corporation's Articles of Incorporation are amended in their entirety to read as follows:

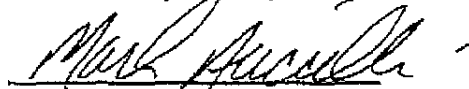
"The name of the corporation shall be

GOLDMARK HOLDINGS, INC."

**SECOND:** This Amendment was adopted by the shareholders by unanimous Written Consent dated June 1, 2005. The number of votes cast were sufficient for approval.

Except as amended hereby, the rest and remainder of the Corporation's Articles of Incorporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to Articles of Incorporation to be signed by its duly authorized officer this 1<sup>st</sup> day of June, 2005.

  
Name: Mark Nuccilli  
Title: President

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