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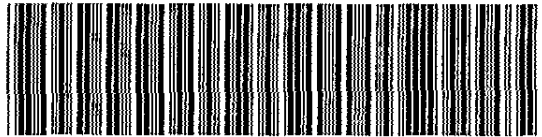
(Business Entity Name)

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08/29/03--01046--025 **35.00

RECEIVED
03 AUG 29 AM 11:48
FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 AUG 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette AUG 29 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. B CARVIZU CONSTRUCTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B. C. ARVIZU CONSTRUCTION, INC.
(Present name)

03 AUG 29 PM 1:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 6: WE LL READ AS FOLLOW

CHANGE BERNARDO CAMPUZANO as President **TO** Vice-President
 12800 SW 188 ST
 MIAMI, FL 33177

CHANGE MARIA G. CAMPUZANO as Vice-President **TO** President
 12800 SW 188 ST
 MIAMI, FL 33177

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

ARTICLE 7: BERNARDO CAMPUZANO SHALL HOLD THE 50% OF THE SHARES AND
 MARIA G. CAMPUZANO SHALL HOLD THE 50% OF THE MENTIONED
 CORPORATION.

THIRD: The date of each amendment's adoption: 08/26/2003

FOUTH: Adoption of Amendment(s) (check one):

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

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

X 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 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)

Signed this 26TH day of August 2003.

Signature  _____
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

BERNARDO CAMPUZANO
Typed or printed name

PRESIDENT/INCORPORATOR/DIRECTOR
Title