Division of Corporations

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#### Florida Department of State

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Fax Number : (850) 617-6380

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694 Fax Number

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THE KING OF CONSTRUCTION INC.

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE KING OF CONSTRUCTION INC. P94000003694

A pursuant provision of section 607.1006, 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

#### THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS FOLLOWS:

THE KING OF BLOCKS, INC

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:

THIRD: The date of each amendment's adoption:

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FOU	RTH: Adop	tion of An	nendment(s)	(CHECK O	NE)		
	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):						
			f votes cast by		ment(s) was/were sufficient		
					rd of directors without		
· 	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
	Signed this _	03	_ day of	April	2008		
Signat	ure (ByA)	Chairman	Or Vice Chalo	nan of the Board	of Directors, President or other officer		
	if ado	pted by the	shareholders)		·		
		(By a	director if a	OR copted by the	directors)		
	(I	By an inco		OR dopted by the Orlando Perez	incorporators)		
		-	Typed o	r printed name			
,			Pro	esident			
				Title			

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