

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR 12 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARK VI CONSTRUCTION, INC

P.O. Box 144936 Coral Gables FL 33114

(present name)

Pursuant to the provisions 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)

1) MARK WILLIAM MAYOR WILL BE REMOVED AS A DIRECTOR.

2) ORLANDO ALVARADO WILL BECOME SOLE DIRECTOR

3) REGISTERED ADDRESS WILL BECOME 1341 SONOLLA AVE.
CORAL GABLES, FL.
33134

SECOND: 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: 4-3-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

