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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 11 AM 8:48

15 1/18/06
Hend

January 6, 2006

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for A1A QUALITY CONSTRUCTION, INC.

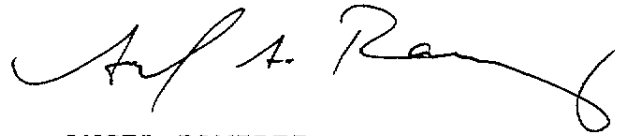
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

A handwritten signature in black ink, appearing to read 'Angel A. Ramirez', with a stylized flourish at the end.

ANGEL RAMIREZ

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
A1A QUALITY CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 11 AM 8:48

ARTICLE I.

The name of the Corporation A1A QUALITY CONSTRUCTION, INC.,
was duly incorporated as of June 7, 2004 by the State of Florida.

ARTICLE VII

The name and address of the officers of the Corporation are
as follows:

ANGEL RAMIREZ
13150 88th Street
Fellsmere, Florida 32948

REBECCA LYNN RAMIREZ
13150 88th Street
Fellsmere, Florida 32948

ARTICLE VII

The name and address of the directors of the Corporation are
as follows:

ANGEL RAMIREZ
13150 88th Street
Fellsmere, Florida 32948

REBECCA LYNN RAMIREZ
13150 88th Street
Fellsmere, Florida 32948

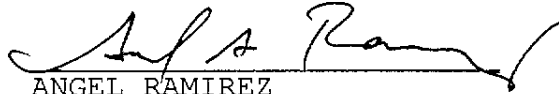
JUAN CARLOS RAMIREZ, has resigned as Director, and
Shareholder, of the Corporation effective January 6, 2006

ANGEL RAMIREZ of 13150 Street, Fellsmere, Florida 32948 shall continue the position of Director, Officer, President and Registered Agent for the Corporation effective September 12, 2005. The address of the Corporation will remain the same. The Director and Shareholder of the Corporation adoption of this amendment was September 12, 2005, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was January 6, 2006

All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment
on the 12th day of January 6, 2006 in Satellite Beach, Florida.



ANGEL RAMIREZ
Director, Officer-President
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ANGEL RAMIREZ who has SWORN TO
AND SUBSCRIBED before me this 6th day of January 6, 2006 to be
the person who executed this Amendment, and he acknowledged
before me that he executed this Amendment for A1A QUALITY
CONSTRUCTION, INC., on behalf of the Corporation and has
presented FL. D/L as identification.



EDNA M. LAFFLIN
MY COMMISSION # DD 344147
EXPIRES: August 5, 2008
Bonded Thru Budget Notary Services


Notary Public