



STATE OF ALABAMA

Pursuant to 10-12-11 of the Alabama Limited Liability Company Act, the undersigned hereby adopts the following Articles of Amendment:

ARTICLE I

The name of the limited liability company: N & M Painting, LLC

ARTICLE II

The date of filing of the articles of organization: 9/9/2005

ARTICLE III

The following amendments were adopted in the manner provided for by the Alabama limited Liability Act: Name of LLC is changed to NM Construction Group, LLC and the address of the office is 1030 Commercial Blvd. , Pelham , Alabama

ARTICLE IV

The amendment, consistent with the Limited Liability Company Act, was approved by a majority vote of the members entitled to vote or in accordance with the requirements set forth in the articles of organization and prescribed by law.

DATE: 2-27-07

HERMAN N. MONTOYA

Signature 