

634774

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Account Number : 072450003255
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Fax Number : (305) 633-9696

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E & D CONSTRUCTION CORP.

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
E & D CONSTRUCTION CORP.
A FLORIDA CORPORATION**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was September 4, 1979, and assigned document number 634774.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

ALEIDA DELGADO is hereby deleted as Vice President of the corporation.

ANTONIO DELGADO is the Vice-President, Secretary and Director of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 20 day of March, 2007.


Roman E. Delgado, President

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ARTICLES OF AMENDMENT 2.wpd