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CODINA CONSTRUCTION CORPORATION

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CODINA CONSTRUCTION CORPORATION

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Codina Construction Corporation, a Florida profit corporation (this "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of this Corporation is Codina Construction Corporation.
- 2. Article I of the Articles of Incorporation of this Corporation is hereby amended in its entirety to read as follows:

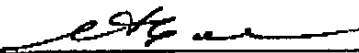
**"FIRST:** The name of the corporation is Flagler Construction Corporation"

3. The foregoing amendment was approved by the Board of Directors of the Corporation by Unanimous Written Consent on November 22, 2006, and it was recommended that the Articles of Amendment be presented to the Shareholders for adoption at a special meeting.

4. The foregoing amendment was adopted pursuant to Section 607.1003, Florida Statutes, by Written Consent of the sole Shareholder on November 22, 2006; the vote of the sole Shareholder for the amendment was sufficient for approval.

IN WITNESS WHEREOF, Codina Construction Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 22<sup>nd</sup> day of November, 2006.

CODINA CONSTRUCTION CORPORATION

By:   
Name: Armando Codina  
President