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BASIC AMENDMENT

INTELLIGENT CONSTRUCTION, INC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION INTELLIGENT CONSTRUCTION, INC

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation is hereby amended as follows: Maria Claudia Fernandez is hereby appointed Treasurer of the Corporation.

SECOND: The amendment was adopted by the Incorporator on the 8th day of April, 2004. Shareholders action was not required to file this Amendment.

THIRD:

The stocks of the corporation have not been issued.

FOURTH:

The amendment was adopted by the Incorporator on the 8th day of

April, 2004.

DATED:

April 8, 2004

INTELLIGENT CONSTRUCTION, CORP.

Ву:____

Manuel M. Arvesu, Incorporator

This Instrument was prepared by: Arvesu & Associates, PLLC Florida Bar No. 525294 201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134

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