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ALONSO DEVELOPERS AND CONSTRUCTION CORPORATION**

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Amendment

08/09/06

Dr

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Alonso Developers and Construction Corporation

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted:

Article VII - Directors

The corporation shall have (2) director(s). The number of director(s) may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the director(s) of this corporation is:

P/D - Jorge M. Alonso - 3738 NW 81st Street - Miami, Florida 33147

T/D - Jorge A. Alonso Jr. - 3738 NW 81st Street - Miami, Florida 33147

Second: The shareholders approved the amendment on May 2, 2006, and the number of votes cast for the amendment was sufficient for approval.

Signed on August 3, 2006

Signature: _____

Jorge M. Alonso - President

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