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PERLA'S CONSTRUCTION, INC.

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
PERLA'S CONSTRUCTION, INC.**

BEFORE ME, the undersigned authority, this day personally appeared Sabino Loredo by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VIII of the Articles of incorporation has been changed to resign Sabino Loredo as President Director of the corporation.

Second: That the corporations officer and directors are hereby changed and shall hereafter be known as Karla P. Narvaez as President, Vice-president, Secretary, Treasurer, Director of the company.

Third: Be it amended that Article VIII of the Articles of incorporation has been changed to resign Sabino Loredo as Registered Agent of the corporation.

Fourth: That the corporations Registered Agent is hereby changed and shall hereafter be known as Osvaldo J. Diaz as Registered Agent of the company.

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 23rd day of June 2007.

Fifth: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



Sabino Loredo