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     Account Name    : FLORIDA LICENSES AND CORPORATIONS INC
     Account Number  : I20080000068
     Phone           : (305)446-3442
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### MELGAR CONSTRUCTION INC

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# ARTICLES OF AMENDMENT
# TO

# ARTICLES OF INCORPORATION
# OF

# MELGAR CONSTRUCTION INC
**P07000059251**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or deleted

**THE NAME OF THE CORPORATION NAME IS BEING AMENDED TO READ AS FOLLOWS:**

**MELGAR GROUP T-M, INC.**

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(3)

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SECOND: If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09/07/2004

FOURTH: Adoption of amendment(s) (check one)

__X__ the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were adopted approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

The number of votes cast for the amendment(s) was/were sufficient for approval by

__________.
(Voting group)

___ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

___ the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of September of 2008

Signature

ABSALON ESAN MELGAR/President

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(4)

**(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)**

**OR**

**(By a director if adopted by the directors)**

**OR**

**(By an incorporator if adopted by the incorporators)**

**ABSALON ESAN MELGAR/President**

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