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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JC HURTADO CONSTRUCTION CORP.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JC HURTADO CONSTRUCTION CORP.

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1. Article I of the Articles of Incorporation of
is hereby amended as follows:

"Article I. CORPORATE NAME

The name of the Corporation is:

HURTADO CONSTRUCTION CORP.

2. The foregoing amendment was adopted by the
Shareholders and Board of Directors of this Corporation on
March 8, 1999, 1999.

IN WITNESS WHEREOF, the undersigned President and
Secretary of this Corporation have executed these Articles of
Amendment this 08 day of MARCH, 1999.

JUAN CARLOS HURTADO - PRESIDENT

JUAN CARLOS HURTADO - SECRETARY

Robert A. Chaves, Esq.,
Teschler Chaves Rubin & Forman, P.A.,
2101 Corporate Blvd., Ste.107
Boca Raton, Florida 33431
Tel: (561) 998-7847
Fla.Bar No. 283525

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