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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED

01 JAN 18 AN 11: 21

SECRETARY OF STATE
TALLAHASSES, FLORIDA

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A Corporation Name	CORPORATION NAME(s) & DO	1000 CUMENT NUMBER(S) (if known):	003553261: 01/18/0101016023
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Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS Profit NonProfit NonProfit NonProfit Certified Copy AMENDAIENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal	(Corporation Name)	(Document #)	
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OTHER FILNGS
Annual Repol _t t
 Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

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AKTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

A	DICE	CONSTRUCTION	CORP.
			(present name)

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

FIRST:

Miami, Fl 33183

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

ARTICLE VI

DELETED	SANZ ALBERTOPD		
DELETED	LAINES WAULNER ED		
DELETED	HERCULES ELIASD	-	TAS SE
DELETED	RODRIGUEZ DJD	··	FILE JM 18 CREINSS
ADDED	YVETTE SEMINOPD 6630 S.W. 132 AVE. Miami, Fl 33183		M 11: 22
ADDED	ORESTES SEMINOvp 6630 s.w. 132 AVE.		. » .

SECOND: If an amendment 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:

THE	th: The date of each amendment's adoption: DECEMBER 26,2000
FOU)	RTII: Adoption of Amendment(s) (check one)
xx	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 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 shareholder 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 26 day of DECEMBER 32000
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer it adopted by the shareholders)
	OR (By a director if adopted by the directors) OR
	(By an incorporator if adopted by the incorporators)
	yvette semino. Typed or printed name
	President
	Title