

07/22/2005 11:47 AM 305-267-275

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Division of Corporations

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Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
Phone : (305)267-2767  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**TAINO CONSTRUCTION INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TAINO CONSTRUCTION INC.

FILED  
05 JUL 25 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**NOTE:** PLEASE CHANGE ADDRESS TO THE FOLLOWING:

17030 S.W. 139<sup>TH</sup> PLACE  
MIAMI, FLORIDA 33177

**FIRST:** Amendment(s) adopted:

**ARTICLE VI- DIRECTOR (S)**

**DELETE:**

OFFICER'S TITLE	NAME	ADDRESS
Vice-President:	Julio Cesar Hernandez	711 SW 98 PLACE CIRCLE Miami, Florida 33174

**ADD:**

OFFICER'S TITLE	NAME	ADDRESS
Vice-President:	Jorge Luis Santos	17600 NW 43 <sup>RD</sup> ROAD Miami, Florida 33055

WILLIAM J. STRANGE  
1325 SW 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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**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:

**THIRD:** The date of each amendment's adoption: July 11, 2005

**FOURTH:** Adoption of Amendments(s)

✓ 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):

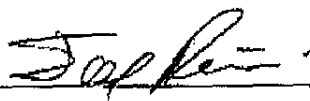
"The number of votes cast for the amendment(s) was/were sufficient for approved by \_\_\_\_\_."

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

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 11 of July, 2005.

Signature



Jose E. Peña

Title PRESIDENT

WILLIAM J. STRANGE  
1325 SW 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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