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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARADISE CONSTRUCTION V.P.F. INC.

DOCUMENT NUMBER: P 96-00046871

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

UGO v. CHIARATO
(Name of Contact Person)

C. P. A.
(Firm/ Company)

12000 BISCAYNE BLVD - SUITE 507
(Address)

MIAMI FL 33181
(City/ State and Zip Code)

For further information concerning this matter, please call:

UGO v CHIARATO at (305) 899.5099
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PARADISE CONSTRUCTION V.P.F. INC.
P 96-00046871

Pursuant to the provisions 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)*
Article VIII Name of Officers / Directors

Valdes Victor H. jr P/D 21145 N.E. 19th Ct , Miami, Fl. 33179-1549

**Valdes Victor H. sr VP/D 1714 N.E. 175 Street, North Miami Beach,
Fl. 33162**

**Valdes Alejandro A. S/D 1755 N.E. 175 Street, North Miami Beach,
Fl.33162**

**Valdes William P. T/D 1714 N.E.175 Street , North Miami Beach,
Fl.33162**

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

The date of each amendment(s) adoption: NOV 24, 2006

Effective date if applicable: NOV 24, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature

Victor H. Valdes
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VICTOR H. VALDES JR
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of person signing)