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Charter Number Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

3/19/01

Richman, Greer Weil, Et Al

Requestor's Name
201 S. Biscayne Blvd., 10 Floor

Address
Miami, Florida 33131

City State ZIP Phone
(305) 373-4000 F

800003889958
-03/21/01--01023--013
*****35.00 *****35.00

CORPORATION(S) NAME

Vale Construction Company, Inc.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

N.C.
G. COULLIETTE MAR 21 2001

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01 MAR 21 AM 9:28
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VALE CONSTRUCTION COMPANY, INC.

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TALLAHASSEE, FLORIDA

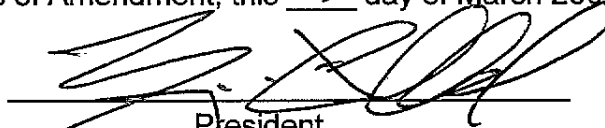
1. Article I of the Articles of Incorporation of VALE CONSTRUCTION COMPANY, INC. is hereby amended to read: The name of this corporation is "VALE MANAGEMENT, INC."

2. Article II of the Articles of Incorporation of VALE CONSTRUCTION COMPANY, INC. is hereby amended to read: This Corporation is organized for the purpose of transacting any and all lawful business.

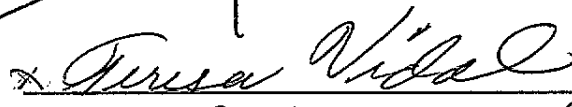
3. Article VI of the Articles of Incorporation of VALE CONSTRUCTION COMPANY, INC. is hereby amended to read: The principal address and post office address of the Corporation is 2351 W. Flagler Street, Miami, Florida 33135.

4. The foregoing amendment was adopted by the unanimous written consent of the Shareholders and Directors of this Corporation on the 15 day of March, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 15 day of March 2001.



President



Secretary *Teresa Vidal*

STATE OF FLORIDA)
 : ss.
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared SERGIO C. VIDAL and

TERESA VIDAL, known to me and known by me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15 day of March, 2001.



Mabel Acosta
Notary Public, State of Florida