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*+ BOARD CERTIFIED IN MARITAL AND FAMILY LAW
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April 23, 1997

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002154995--6
-04/25/97--01050--002
*****35.00 *****35.00

Re: Arkin Betancourt Construction, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Amendment to Articles of Incorporation of Arkin Betancourt Construction, Inc. as well as a check in the amount of Thirty-Five Dollars (\$35) made payable to Secretary of State. Please file this amendment and return a stamped copy of same in the envelope provided for your convenience.

If you need further information to process the amendment, please do not hesitate to contact the undersigned. Thank you for your attention to this matter.

Very truly yours,

ODI Cardonne

ODI CARDONNE, Legal Assistant

OC/mvs

Enclosures

cc: Arkin Betancourt Construction, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 PM 4:25
MAY 1 1997
SEC2\ARKIN\SECRETARY

**AMENDMENT TO ARTICLES OF INCORPORATION
OF ARKIN BETANCOURT CONSTRUCTION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 25 PM 4:25

Pursuant to the provisions of Section 607.1006, Florida Statute, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is ARKIN BETANCOURT CONSTRUCTION, INC.

2. The following amendment has been adopted in the manner prescribed by Florida Statute 607.1006(a) item 1 of the corporate charter was amended to read as follows:

The name of the corporation is ARKBET CONSTRUCTION, INC.

3. This amendment was adopted on the 7th day of April, 1997. The number of shares of the corporation outstanding at the time of adoption was one hundred (100) and the number of shares entitled to vote thereon was one hundred.

4. The number of shares voted in favor of such amendment was one hundred and the number of shares voted against such amendment was none. This amendment shall become effective immediately upon the filing with the Department of State of Florida.

Dated this 7th day of April, 1997.

ARKIN BETANCOURT CONSTRUCTION, INC.

BY: 

OSWALDO P. BETANCOURT

BY: 

ROBERT T. ARKIN