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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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BASIC AMENDMENT
RICTOLA ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RICOLA ENTERPRISES, INC.

PURSUANT TO THE PROVISIONS OF SECTION 807.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT ADOPTED:

ARTICLE ONE.

THE NAME OF THE CORPORATION SHALL BE CHANGED TO:

RUSSO CONSTRUCTION GROUP, INC.

SECOND:

MANUEL BLANCO HAS BEEN ELECTED VICE-PRESIDENT OF THE CORPORATION EFFECTIVE IMMEDIATELY. HIS ADDRESS IS P.O. BOX 832137, MIAMI, FL 33283-2137.

THE DATE OF THE AMENDMENT'S ADOPTION SHALL BE JUNE 26, 2003.

THIRD: ADOPTION OF AMENDMENT.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 26TH DAY OF JUNE, 2003.

BY: 

ACHILLES BALLESTERAS, DIRECTOR

PREPARED BY:
COMPLETE CORPORATE SERVICES, INC.
915 MIDDLE RIVER DR., #410
FT. LAUDERDALE, FL 33034
(904) 727-2344