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MAZZA-MARTINEZ & ASSOC., P.A.

Attorneys at Law.
780 NW 42 Ave., Suite 420
Miami, Florida 33126

Ph: (305) 446-5353. Fax: (305) 461-4272 tmazza6326@aol.com

January 20, 2004

Sirs.
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
WESTERN CONSTRUCTION AND DEVELOPMENT, LLC

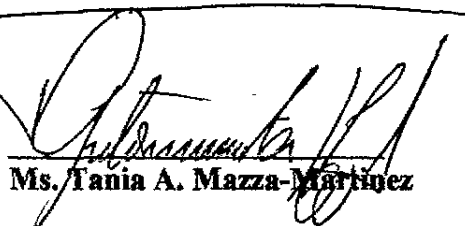
Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation in the referenced corporation to be filed.

We will appreciate if you can send us any notification and or communication to our address at:

MAZZA-MARTINEZ & ASSOC., P.A.
P.O. BOX 565490
MIAMI, FLORIDA 33256-5490

Sincerely yours,



Ms. Tania A. Mazza-Martinez

TMM/lt

Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WESTERN CONSTRUCTION AND DEVELOPMENT, LLC**

Pursuant to the provisions of Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The articles to be amended is Articles VII. This Article will be amend as following:

ARTICLE 7: Management

This article will read as follows:

The managers of the Company shall be:

Manuel Ramirez
4700 W. Prospect Road, Unit 106
Ft. Lauderdale, Fl 33309


President
Member General Manager

SECOND: The date of each amendment's adoption was made on December 3, 2003.

THIRD: The adoption of Amendment's:

The amendment of the article of incorporation was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of January, 2004.



MANUEL RAMIREZ
MEMBER

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