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COVER LETTER

| TO: Registration Section Division of Corporations |
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| SUBJECT: CORE CONSTRUCTION, LLC (Name of Limited Liability Company) |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| JOSE L. SANCHEZ (Name of Person) |
| |
| CORE CONSTRUCTION, U.C. (Firm/Company) |
| |
| 555 N.E. 15 TH ST, 30-H (Address) |
| (Address) |
| MIAM), FLORIDA, 33132 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| JOSE L. SANCHEZ at (305) 301-8986 (Area Code & Daytime Telephone Number) |
| |
| |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{\$\text{Certified Copy (additional copy is enclosed)}} \tex |
| MAILING ADDRESS: STREET/COURIER ADDRESS: |

MAILING ADDRES
Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRE Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | CORR CONSTRUCTION, L.L.C. |
|---------|--|
| | (Present Name) (A Florida Limited Liability Company) |
| | |
| | |
| | |
| FIRST: | The Articles of Organization were filed on MARCH 25, 2005 and assigned document number <u>L05000029640</u> |
| SECOND: | This amendment is submitted to amend the following: |
| | BY MUTUAL AGREEMENT BETWEEN ALL MANAGERS, |
| | VITTORIO PRINETTO ANY JUAN JOSE GABALDON |
| | HEREBY RESIGN AS MANAGERS OF CORE CONSTRUCTION, LIC |
| | Age of residence of age assumed, as |
| | |
| | BY PECISION OF THE REMAINING MANAGER HJOSE L. SANCHEZ |
| | ALEXANDER HACHE WILL DE A NERTMENAGER |
| | OF THE CORPORATION. |
| | ALLOCATION OF SHARES SHALL BE AS FOLLOWS: |
| | |
| | JUSE L. VANCHEL GO B |
| | ALEXANDER HACHE 40% |
| Dated | OCTOBER- 26, 2005. |
| | MANAGER - REGISTERING SHOT. Signature of a member or authorized representative of a member |
| | Signature of a member of authorized representative of a member |
| | JOSE L SPNCHEZ Typed or printed name of signee |
| | Typed or printed name of signee |

Filing Fee: \$25.00