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RANGO CONST. CORP.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**RANGO CONST. CORP.**

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Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

**AMENDMENT ARTICLE 5 – OFFICERS**

The officers of the Corporation shall be:

Eduardo Arango – President / Director  
721 Cypress Point Drive West  
Pembroke Pines, FL 33027

Eduardo S Arango– Vice-President / Director  
3120 Virginia Street  
Coconut Grove, FL 33133

This Article of Amendment was adopted on the 16<sup>th</sup> day of October of the year 2006. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

Rango Const. Corp.

By: Eduardo Arango

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