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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MEXCONN, INC.

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03 JUN -9 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEXCONN, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

ALFREDO GONZALEZ
PRESIDENT

10043 SW 72ND STREET
MIAMI, FL 33183

ALINA GONZALEZ
SECRETARY/TREASURER

10043 SW 72ND STREET
MIAMI, FL 33183

SECOND: The amendment was adopted by all shareholders of the corporation on the **25TH DAY OF JANUARY 2002.**



ALFREDO GONZALEZ
PRESIDENT