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GONZALEZ GRADING SERVICES, INC.

September 1, 2001

Division of Corporation
P.O. Box 6327
Tallahassee, FL 33030

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-11/05/01--01042--011
*****43.75 *****43.75

Dear Sir or Madam:

Enclose you will find an amendment to the articles of incorporation for Gonzalez Grading Services, Inc. and the respective filing fee. Please note, the \$43.75 included the additional fee for a certified copy of the amendment. If you have any questions please contact me at the number below.

Sincerely,



Wilfredo Gonzalez, Jr.
President

Amend
11-13-01
WFG

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV -5 PM 3:18

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GONZALEZ GRADING SERVICES, INC.**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE V: INITIAL OFFICERS/DIRECTORS **Adopted March 17, 2001**

President: Wilfredo Gonzalez, Jr.

Vice-President: Jose Luis Anguiano

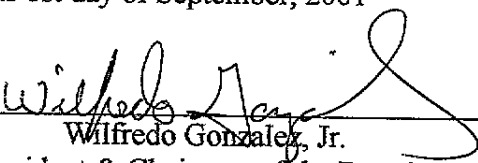
Secretary: Luz F. Gonzalez

Chairman of the Board: Wilfredo Gonzalez, Jr.

Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of September, 2001

Signature


Wilfredo Gonzalez, Jr.
President & Chairman of the Board
(Incorporator & Director)