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October 16, 2002

Florida Department of State
Secretary of State
Division of Corporation
409 East Gains Street
Tallahassee, FL 32399

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-10/17/02--01051--010
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the following documents:

1. Uniform Business Report of AVIJOS, INC.
2. Check #1558 on the amount of \$150.00, an appropriate fee.
3. Original Articles of Incorporation of DRYWALL BY MARCO, INC.
4. Check #261 on the amount of \$78.75, an appropriate fee.
5. Original Articles of Incorporation of INVESTMENT J.M. INC.
6. Check #459 on the amount of \$78.75, an appropriate fee.
7. Original Article of Incorporation of BANKS ELECTRONICS, INC.
8. Check #168 on the amount of \$78.75, an appropriate fee.
9. Original Article of Incorporation of The \$7,000,000.00 DOLLARS CORPORATION
10. Check #09185 on the amount of \$78.75, an appropriate fee.
11. Articles of Amendment of TORRES & TORRES CONSTRUCTION, INC.
12. Check #11703 on the amount of \$35.00, an appropriate fee.
13. Original Article of Incorporation of ORTIZ-RUIZ STUD, INC.
14. Check #09187 on the amount of \$78.75, an appropriate fee.

If you have any question, please do not hesitate to call us at (305) 261-8000

Truly yours,

CREDIT FIX USA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TORRES & TORRES CONSTRUCTION, INC.

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

FIRST: Amendment adopted: Article V - Directors to be deleted:

The names and residence addresses of the persons constituting the board of directors are:

JESUS TORRES
18004 SW 152 PL
Miami, FL 33187
MIAMI DADE COUNTY

~~**AIDA TORRES**~~
~~18004 SW 152 PL~~
~~Miami, FL 33187~~
~~MIAMI DADE COUNTY~~

SECOND: Amendment adopted: Article V - Director to be added:

TORRES LAZARO / TREASURER
18004 SW 152 PL
Miami, FL 33187

Also correct the names of :

DIONISCO TORRES To: DIONISIO TORRES

PSMARY TORRES To: OSMARY TORRES

THIRD: The date of each amendment adoption: October 14, 2002

FOURTH: Adoption of Amendments:

The amendment were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 14 day of October, 2002.

Dionisio Torres
DIONISIO TORRES, Incorporator/President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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