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BASIC AMENDMENT

TORRES & TORRES CONSTRUCTION, INC.

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ARTICLE 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: Article number VII is amended as follows:

The name and residence address of the persons constituting the board of directors are:

Dionisio Torres and Osmary Torres with residence at 18004 SW152 Place
Miami FL 33187

SECOND: The date of the amendment's adoption was October 1, 2003

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

Signed this 22 day of December, 2003

Signature: Dionisio Torres

DIONISIO TORRES, PRESIDENT