

Division of Corporations

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BASIC AMENDMENT

REMACO CONSTRUCTION, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
REMACO CONSTRUCTION, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, REMACO CONSTRUCTION, INC., a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment

The Corporation's Articles of Incorporation are amended by deleting the existing Article I and inserting the following in its stead:

ARTICLE I

The name of the Corporation is INTERNATIONAL NOMINEES, INC., (the "Corporation")

Date of Adoption

The amendment was adopted on the 1st day of April, 2001.

Manner of Adoption

The amendment was adopted by the incorporator prior to the issuance of shares or the appointment of first officer in accordance with Section 607.1005 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment to be effective as of the 1st day of April, 2001.

INCORPORATOR'S SIGNATURE:


Ricardo Bajandas

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