

Jan 28 02 04:14p

Division of Corporations

P01000119934

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

MIROKI CONSTRUCTION CORP.

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1/28/2002

*Amendment*

*01/28/02*

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**MIROKI CONSTRUCTION CORP.**  
**DOC.# P010000119934**

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

**FIRST:** Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

**BOARD OF DIRECTORS AND OFFICERS**

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

**MIGUEL AURELIO CORONEL (P)**  
**ROXANNA MORENO-BO (VP)**  
**12325 SW 94 TERR.**  
**MIAMI, FL 33186**

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: **1-28-02**

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

  
**MIGUEL AURELIO CORONEL (D)**

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