

02/11/2002 03:57 FAX 3054488575

JOE MORALES

Division of Corporations

001

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PO1000119934

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MIROKI CONSTRUCTION CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MIROKI CONSTRUCTION CORP.
DOC.# P01000119934

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)

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

MIGUEL A. CORONEL
12325 SW 94 TERR.
MIAMI, FL 33186

BOARD OF DIRECTORS AND OFFICERS

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

(P/V/S/T/D)
MIGUEL A. CORONEL
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: 1-31-02

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.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature

MIGUEL A. CORONEL (P/D)

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