## L'AVISION OF 000120017

## Florida Department of State

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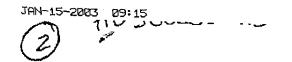
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**BASIC AMENDMENT** 

VASSER CONSTRUCTION CORP.

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## Articles of Amendment To Articles of Incorporation Of VASSER CONSTRUCTION CORP. Document No. P02000120017

Pursuant to the provisions of section 6017.1006, Florida Statutes this Florida profit of corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VIII is hereby amended to read as follows:

The name and address of the Board of Directors and Officers of this corporation shall be:

Rolando A. Arisso 7800 N.W. 34th Street, Suite 201, Miami, FL 33122 Director/President

Telmo Serrano 7800 N.W. 34<sup>th</sup> Street, Suite 201, Miami, FL 33122 Director/Vice President

Gemma M. Solozabal 7800 N.W. 34<sup>th</sup> Street, Suite 201, Miami, FL 33122 Director/Secretary

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

THIRD: The date of each amendment's adoption is January 10, 2003.

FOURTH: The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this \_\_\_\_*IO*\_\_ day of January, 2003.

foland a. Ceris

Director Rolando A. Arisso