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PRINCIPAL PLANNING PARTNERS INC.

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April 3, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PRINCIPAL PLANNING PARTNERS INC. 1900 CORAL WAY

SUITE 301 MIAMI, FL 33145US

SUBJECT: PRINCIPAL PLANNING PARTNERS INC.

REF: P03000085518

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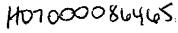
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P.O BOX 6327 - Tallahassee, Florida 32314





Articles of Amendment to Articles of Incorporation of Principal Planning Partners Inc. (Name of corporation as currently fitted with the Florida Dept. of State) P030000 85518 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Plorida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

	and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article XIII			
	Principal Officer Position (See Attached)			
	·			
	(Attach additional pages if necessary)			
	If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisio for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate it			

£0.9

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The date of each amendment(s) adoption:	arch 1	, <u>2007</u>			
Effective date if applicable; (no more than 90 days a	ifter amendme	ent file date)			
Adoption of Amendment(s) (CHECK ON	<u>E</u>)				
The amendment(s) was/were approved b the amendment(s) by the shareholders was				of votes	east for
The amendment(s) was/were approved be following statement must be separately perspectively on the amendment(s);	y the sharel provided for	holders thr each voth	ough votin ng group et	g groups stitled to	. The vote
"The number of votes cast for the am	endment(s)	was/were	sufficient i	for appro	val by
(voting group)			1	3 3	•
The amendment(s) was/were adopted by and shareholder action was not required. The amendment(s) was/were adopted by	(1.15年)(6) (1.15年)	• •	••	AND THE	''
shareholder action was not required	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	*. ***********************************		. M.L.	di [†]
Signature (By a director, president or othe selected, by an incorporator - it appointed fiduciary by that fide blenvent (Typed or print)	f in the hands uclary)	beni beni	r, trustee, or c	not been other court	
presion	den fame of p	-/D	rect	<u>or</u>	

FILING FEE: \$35

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Revised as Required by the Board

ARTICLES OF INCORPORATION

Article XIII

Principal Officer Position

The Corporation has selected its Vice-President, Jorge Dorta-Duque, a Registered Architect in the State of Florida, with License Number 4186, to occupy the position of Principal Officer of the Corporation..

The Principal Officer will be in charge personally of the design and/or supervision of the design and of the supervision of the production of the construction documents, prepared have control at all times of the production of said construction documents...

Commence of the second of the second The Principal Officer will conduct or have under his direct supervision the inspection of the construction of the projects designed by the Corporation.

defected officers of the principal Officer has under his direct supervision all financial matters of the Corporation and will prepare and execute all contracts entered by the Corporation.

The Principal Officer is the Responsible Supervisor in Control and has direct control and full access at all times to the business of the Corporation.

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