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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VRP BUILDERS, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

VRP BUILDERS, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

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Item I. Change the following Article to read as follows:

Article IX

The officer(s) of the corporation shall be:

PRESIDENT & GENERAL MANAGER - PETER Z. PETR

VICE-PRESIDENT/SECRETARY/TREASURER - VIRGINIA PETR

Fernandez, Petr & Associates
1220 NE 207 Street
Miami, FL 33179-2019
(305) 651-4649

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 27th day of January 2004, and approved by the shareholders in accordance with section 607.1006.

DATED: JANUARY 27, 2004.

VRP BUILDERS, INC.

Corporate Name

Virginia Petr

VIRGINIA PETR, President

Fernandez, Petr & Associates
1220 NE 207 Street
Miami, FL 33179-2019
(305) 651-4649

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