

## Florida Department of State

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## **BASIC AMENDMENT**

## CUBA CONSTRUCTION CORP.

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FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

January 29, 2004

CUBA CONSTRUCTION CORP. 13535 SW 62 ST MIAMI, FL 33183

SUBJECT: CUBA CONSTRUCTION CORP.

REF: P04000012013

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Teresa Brown Document Specialist FAX Aud. #: H04000018745 Letter Number: 204A00006013 ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles of amend to its articles of incorporation.

THE NAME OF THE CORPORATION IS:

CUBA CONSTRUCTION CORP.

AMENDMENT ARTICLE I

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THE NAME OF THE CORPORATION IS CHANGED TO:

CUBA PARTITION CORP.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE  $22^{ND}$  DAY OF JANUARY 2004. THE CORPORATIONS HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.