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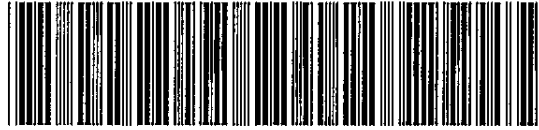
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RESOL CONSTRUCTION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RESOL CONSTRUCTION, INC.

FILED
04 JUL -6 AM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment to Article II (Principal Office)

The principal place of business and mailing address of this corporation as of July 1, 2004 shall be:

1172 South Dixie Highway
PMB 451
Coral Gables, Florida 33146

Amendment to Article IV (Registered Agent's Address)

The address for the registered agent as of July 1, 2004 shall be:

Jose I Soler
1172 South Dixie Highway
PMB 451
Coral Gables, Florida 33146

Amendment to Article V (Incorporator's Address)

The address(s) for the incorporators of this corporation as of July 1, 2004 shall be:

Jose I Soler
1172 South Dixie Highway
PMB 451
Coral Gables, Florida 33146

Jose A Soler
1172 South Dixie Highway
PMB 451
Coral Gables, Florida 33146

Amendment Adoption Date is July 1, 2004

These amendments were adopted by the incorporators who are the shareholders / owners.

Signed this 1 day of July, 2004.

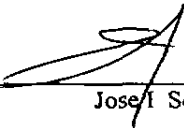


Jose I Soler (President)



Jose A Soler (Vice President)

Having been named as registered agent and to accept service for stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Jose I Soler