

# P04000073477

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**LARIAT CONSTRUCTION, INC**

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July 13, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LARIAT CONSTRUCTION, INC  
174 NE 96TH STREET  
MIAMI SEORES, FL 33138

SUBJECT: LARIAT CONSTRUCTION, INC  
REF: P04000073477

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RECEIVED  
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P.O BOX 6327 - Tallahassee, Florida 32314

H 07000179550

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LARIAT CONSTRUCTION INC  
P04000073477**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted)

**THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS  
FOLLOWS:**

**LARIAT ASSOCIATES INC**

**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: \_\_\_\_\_

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

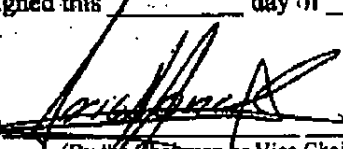
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient  
For approval by \_\_\_\_\_"  
Voting group

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of July, 2007

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eric Miguel Sonck

Typed or printed name

President

Title

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