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THE COLEMAN FIRM

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Division of Corporations

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BASIC AMENDMENT

IVERO AMERICAN CONSTRUCTION AND DEVELOPMENT GROUP, I

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ARTICLES OF AMENDMENT
BEFORE ISSUANCE OF SHARES

ARTICLES OF AMENDMENT
OF
IVERO AMERICAN CONSTRUCTION AND DEVELOPMENT GROUP, INC.

TO: The Florida Department of State

The undersigned, as incorporator of IVERO AMERICAN CONSTRUCTION AND DEVELOPMENT GROUP, INC., adopted the below-detailed amendments to the Articles of Incorporation at a special meeting held on June 5, 2004. The incorporator made such amendment prior to the issuance of any shares of stock in the above-named corporation. The adopted amendments to the Articles of Incorporation are as follows:

Article I

"The name of this corporation is: IVERO AMERICAN CONSTRUCTION AND DEVELOPMENT GROUP, INC." to be amended to "The name of this corporation is: IBERO AMERICAN CONSTRUCTION AND DEVELOPMENT GROUP, INC."

EXECUTED ON: June 5, 2004.



PAUL COLEMAN
Incorporator

STATE OF FLORIDA:

COUNTY OF DUVAL:

Affirmed before me, on June 5, 2004 by PAUL COLEMAN:

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☒ who is personally known to me, or
☐ who produced the following identification:

PAUL COLEMAN personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing the foregoing document.

Rebecca L. Bagley
Notary Public
Rebecca L. Bagley
(Printed Or Typed Name)



Commission Expiration Date & Commission Number: (SEAL)

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