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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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BASIC AMENDMENT

CONSTRUCCIONES BENDECIDAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

05 NOV -1 AM 8:00

FLORIDA DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:
CONSTRUCCIONES BENDECIDAS, INC.
Document No. PG4000099977**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

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FIRST: Amendment(s) adopted: **ARTICLE I** - The address of the principal office of this corporation is hereby changed to:

**2 Alhambra Plaza
Suite 860
Coral Gables, FL 33134**

SECOND: Amendment(s) adopted: **ARTICLE IV** - The REGISTERED AGENT is hereby changed to:

**CARLOS E. PADRON
c/o VILA, PADRON & DIAZ, P.A.
2 Alhambra Plaza
Suite 860
Coral Gables, FL 33134**

THIRD: The date of the amendment's adoption is October 13, 2005.

FOURTH: Adoption of Amendment(s)

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

Signed this 31st day of October, 2005.

Signature: _____

Fuad A. Farach
President/Secretary/Director

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**CERTIFICATE OF REGISTERED AGENT
OF
CONSTRUCCIONES BENDECIDAS, INC.**

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That **CONSTRUCCIONES BENDECIDAS, INC.**, desiring to organize under the laws of the State of Florida, with its principal place of business at 2 Alhambra Plaza, Suite 860, Coral Gables, Florida 33134 has named **CARLOS E. PADRON c/o VILA, PADRON & DIAZ, P.A.**, at 2 Alhambra Plaza, Suite 860, Coral Gables, Florida 33134, as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 21st day of October, 2005.

BY:


CARLOS E. PADRON

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