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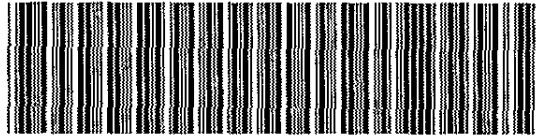
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TALLAHASSEE, FLORIDA

Amend.

C. Coulliette JAN 12 2007

Fleitas & Bujan LLP
Attorneys at Law

Jesus F. Bujan, PA
Email: Bujan@Fleitas-Bujan.com

Ocean Bank Building, Suite 530
782 N.W. Le Jeune Rd
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Tel: (305) 442-1439
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January 8, 2007

Florida Dept. of State
Div. of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

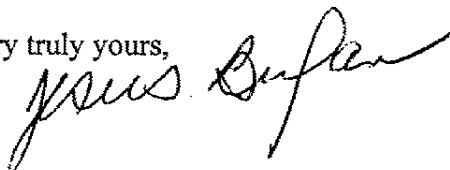
Re: Fist Construction, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment of Fist Construction, Inc., We also enclose a check for \$35.00.

Thank you for your cooperation.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jesus Bujan", written over the typed name.

JESUS F. BUJAN

JFB/mb

Enc.

**ARTICLES OF AMENDMENT
OF
FIST CONSTRUCTION INC.**

Pursuant to Florida Statutes section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article 5- Officers, is hereby amended to read as follows:

"The officers of the Corporation shall be:

President: LISA ANN OLDHAM

Vice-President: RICHARD LINARES

Secretary: FRANK DELGADO

Treasurer: LISA ANN OLDHAM

2. Article 6- Director(s), is hereby amended to read as follows:

"The Director(s) of the Corporation shall be:

FRANK DELGADO

RICHARD LINARES

LISA ANN OLDHAM

3. The foregoing amendment was adopted on December 20, 2006, by ^{of the} shareholders.

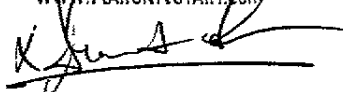
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, on this 20th day of December, 2006.


LISA ANN OLDHAM
DIRECTOR, PRESIDENT


RICHARD LINARES
DIRECTOR, VICE-PRESIDENT



Shandira E. Ledesma
Commission #DD551372
Expires: MAY 11, 2010
WWW.AARONNOTARY.COM



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

) SS

COUNTY OF MIAMI-DADE:

BEFORE ME, The undersigned authority, personally appeared LISA ANN OLDHAM and RICHARD LINARES, Directors, President and Vice-President respectively of FIST CONSTRUCTION Inc., a Florida Corporation, who produces FOL as identification, or to me well known and known to be the person who executed the foregoing, ARTICLES OF AMENDMENT and, after being by me duly sworn and cautioned, acknowledge before me she executed the forgoing ARTICLES OF AMENDMENT, for the purposes therein expressed and on behalf of the said corporation.


NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



Shandira E. Ledesma
Commission #DD551372
Expires: MAY 11, 2010
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