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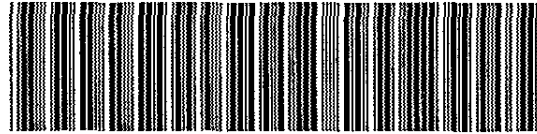
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07 FEB 22 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

C. Couffette FEB 23 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
Miami, Florida 33126
Tel: (305) 442-1439
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February 15, 2007

Florida Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

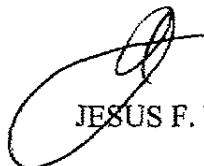
Re: Fist Construction, Inc.,

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,


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:	MARIA LINARES
Vice-President:	RICHARD LINARES
Secretary:	FRANK DELGADO
Treasurer:	FRANK DELGADO

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

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

MARIA LINARES
FRANK DELGADO
RICHARD LINARES

3. The foregoing amendment was adopted on February 14, 2007, by all of the shareholders.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, on this 14th day of February, 2007.

Maria Linares
MARIA LINARES
DIRECTOR, PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 22 AM 9:36

APPROVED
AND
FILED

STATE OF FLORIDA)

) SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared MARIA LINARES, and President of Fist Construction, Inc., a Florida Corporation, who produces AK Ledesma as identification, or to me well known and known to me 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 foregoing 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 # DU551372
Expires: MAY 11, 2010
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