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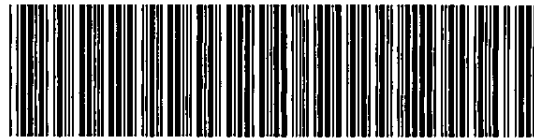
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended by
6-18-07

Fleitas & Bujan LLP
Attorneys at Law

**Ocean Bank Building, Suite 530
782 N.W. Le Jeune Rd
Miami, Florida 33126
Tel: (305) 442-1439
Fax: (305) 443-6638**

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

June 12, 2007

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

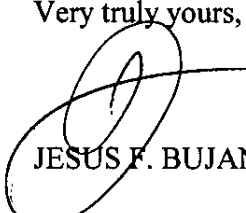
Re: Fist Construction, Inc.

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:	FRANK DELGADO
Secretary:	FRANK DELGADO
Treasurer:	MARIA LINARES


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


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

MARIA LINARES
FRANK DELGADO

3. The foregoing amendment was adopted on May 31, 2007, by all of the shareholders.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, on this 31st day of May, 2007.



MARIA LINARES
DIRECTOR, PRESIDENT


FRANK DELGADO
DIRECTOR, VICE-PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

) SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared MARIA LINARES and FRANK DELGADO, as President and Vice-President of Fist Construction, Inc., a Florida Corporation, who produces [Signature] 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.

[Signature]

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



Shandira E. Ledesma
Commission #00551372
Expires: MAY 11, 2010
WWW.AARONNOTARY.com