

# P04000161155

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**BASIC AMENDMENT  
ALSIL CONSTRUCTION CORP.**

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Amended & Restated

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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective October 6, 2005 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: ALSIL CORP.

Old Name: ALSIL CONSTRUCTION CORP.

### Article II. Address

The mailing address of the Corporation is:

ALSIL CORP.  
6619 SW 116th Place  
Unit C  
Miami FL 33173

### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alberto Dominguez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Anibal J. Duarte-Viera | FL Bar Member 910392  
Law Offices of Anibal J. Duarte-Viera, P.A.  
5835 Blue Lagoon Drive  
Suite 200  
Miami FL 33126  
305-447-4676

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## Article IV. Capital Stock

### Article V. Registered Agent

## Article VI. Corporate Existence

ALSIL CORP.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**ALSIL CORP.**

**REGISTERED AGENT/OFFICE:**

**Law Offices of Anibal J. Duarte-Viera, P.A.  
5835 Blue Lagoon Drive  
Suite 200  
Miami FL 33126**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A.  
by K. Sarria as attorney-in-fact**

**Date: October 6, 2005**

**Anibal J. Duarte-Viera | FL Bar Member 910392  
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