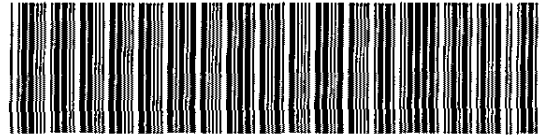


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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Chinchilla Construction Corp
(Present Name)

905000013587
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII:

Title: P

Esteban Chinchilla Marin
12401 Orange Grove Dr. Apt 103
Tampa, FL 33618 - US

Title: VP

Juan Chinchilla
12401 Orange Grove Dr. Apt 103
Tampa, FL 33618 - US

Title: S

Leonardo Chinchilla
12401 Orange Grove Dr. Apt 103
Tampa, FL 33618 - US

Title: T

Pedro Chinchilla
12401 Orange Grove Dr. Apt 103
Tampa, FL 33618 - US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Esteban Chinchilla Marin, President, 800 Shares
Juan Chinchilla, Vice President, 800 Shares
Leonardo Chinchilla, Secretary, 200 Shares
Pedro Chinchilla, Treasurer, 200 Shares

THIRD: The date of each amendment's adoption: 2/15/05


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of February, 2005

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Esteban Chinchilla Marin
(Typed or printed name of person signing)

President
(Title of person signing)

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