

Division of Corporations

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SASOMA CONSTRUCTION, INC.

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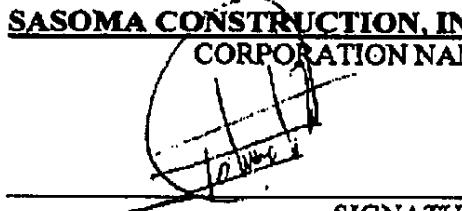
ARTICLES OF AMENDMENT**TO****ARTICLES OF INCORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles of amend to its articles of incorporation.

THE NAME OF THE CORPORATION IS:**SASOMA CONSTRUCTION, INC.****AMENDMENT ARTICLE I****THE NAME OF THE CORPORATION IS CHANGED TO:****SASOMA INC.**

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 23RD DAY OF AUGUST, 2007. THE CORPORATIONS HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SASOMA CONSTRUCTION, INC.
CORPORATION NAME

**SIGNATURE**

EDUARDO RESENDIZ-CUZ
PRESIDENT

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