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Division of Corporations

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Account Number : FCA000000001  
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BASIC AMENDMENT

TIKAL CONSTRUCTION CO.

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g Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TIKAL CONSTRUCTION CO.**

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

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Anibal Ruiz
Vice-President:	Jahaira Ruiz
Secretary:	Jahaira Ruiz
Treasurer:	Jahaira Ruiz

**SECOND:** Article 5 shall be amended to state:

President:	Leighton Hew
Vice-President:	Anibal Ruiz
Secretary:	Jahaira Ruiz
Treasurer:	Jahaira Ruiz

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the September 23, 2005.



**SPIEGEL & UTRERA, P.A.**  
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**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 September 2005

  
\_\_\_\_\_  
Anibal Ruiz, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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