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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
DURIGON CONSTRUCTION, INC.**

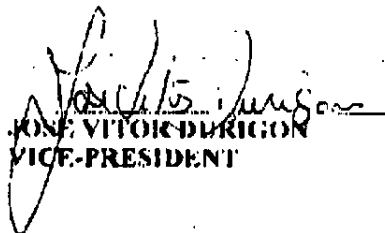
Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **DURIGON CONSTRUCTION, INC**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: **5475 VINELAND RD SUITE 8306, ORLANDO, FL 32811.**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **23 DAY OF FEBRUARY 2007.**


JOSE VITOR DURIGON
VICE-PRESIDENT

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