

P06000121968

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December 5, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TECNEX CONSTRUCTION INC  
13561 SW 178TH ST  
MIAMI, FL 33177

SUBJECT: TECNEX CONSTRUCTION INC  
REF: F06000121968

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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**TECNEX CONSTRUCTION INC**

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**Document Number: P06000121968**

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(present name)

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 added or deleted)

**ARTICLE VII**

**THE NEW BOARD OF DIRECTORS WILL READ AS FOLLOWS:**

ESTEBAN FUXA  
13561 sw 178<sup>th</sup> ST  
Miami, FL 33177

PRESIDENT

ESTEBAN O FUXA  
13561 SW 178<sup>th</sup> ST  
Miami, FL 33177

VICE-PRESIDENT

**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:

**ARTICLE IV**

The number of shares will be distributed as follows:

ESTEBAN FUXA 100%

**THIRD:** The date of each amendment's adoption: December 4, 2006.

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

- X** 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 04 day of December, 2006.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporators)

**ESTERAN O FUXA**

(Typed or printed name of person signing)

President

(Title)