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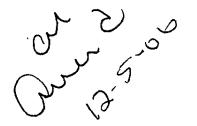
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Florida Dept of State



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: P06000121968

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

TECNEX CONSTRUCTION INC

Document Number: P06000121968

(present name)

Pursuant to the provisions of section 607.1006, Florida Statues, 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 178th ST Miami, Fl 33177 PRESIDENT

VICE-PRESIDENT

ESTEBAN O FUXA 13561 SW 178th ST Miami, FL 33177

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.

(((H06000288057)))

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 thought 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 o	ast for the amendment(s)	was/were sufficient
for approval by		,,,
-	vating proup	

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 <u>04</u> day of <u>december</u>, <u>2006</u>.

(Dy the Chairman of the Buard of Directors, President or other offices if adopted by the shareholders)

OR

(By a director if a adopted by the director)

(By an incorporator if adopted by the incorporators)

ESTEBAN O FUXA

(Typed or printed name of person signing)

President (Title)