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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CORPOLICENSE, INC

Account Number : I20050000118 Phone : (305)774-9606

Fax Number : (305)774-9660

SCOR AMND/RESTATE/CORRECT OR O/D RESIGN

LOS PRIMOS CONSTRUCTION, CORP.

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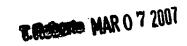
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3/6/2007





HO700003

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF** LOS PRIMOS CONSTRUCTION, CORP. P06000151891

A pursuant provision 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 amended added or deleted

ARTICLE I - NAME:

The name of the Corporation is being changed and it will read as follow:

LOS PRIMOS GOLDEN WORK, CORP.

	ndment itself, are as follows: 03-06-07
TH	RD: The date of each amendment's adoption:
FO	URTH: Adoption of Amendment(s) (CHECK ONE)
1	
_	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

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_	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	06 this	day of	March	2007	<u>.</u> .		
		un or Vice Chain ne shareholders)		d of Directors, Pr	esident or other officer		
	· OR						
	(By a director if adopted by the directors)						
	OR						
	(By an incorporator if adopted by the incorporators)						
		Signature:	Alfonson	Ciber	_		

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