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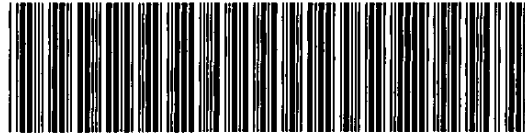
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07 DEC 21 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Goulette DEC 26 2007

ARTICLES OF AMENDEDMENT

OF

ARTICLES OF INCORPORATION

OF

TELA CONSTRUCTION GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 2 – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

Correct Address: 1733 SW 70 Avenue
North Lauderdale, FL 33068

ARTICLE 5 – REGISTERED AGENT ADDRESS

Correct Address: 1733 SW 70 Avenue
North Lauderdale, FL 33068

ARTICLE 6 – ADDRESS OF INCORPORATOR

Correct Address: 1733 SW 70 Avenue
North Lauderdale, FL 33068

ARTICLE 7 – INITIAL OFFICER'S ADDREESS

Correct Address – 1733 SW 70 Avenue
North Lauderdale, FL 33068

SECOND: The date of this amendment's adoption: December 13th, 2007.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: miguel nunez othero
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

miguel nunez othero
Miguel Nunez Otero
Chairman
Title

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AND
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