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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 APR 22 AM 9:13

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SANTA CLARA CONSTRUCTION & SERVICES, INC.

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ARTICLES OF AMENDMENT  
OF  
SANTA CLARA CONSTRUCTION & SERVICES, INC.  
P08000099360

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A pursuant provision of section 60 7.1006, 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 has being changed and it will read as follow:

**SANTA CLARA XPRT SERVICES, INC**

**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:

April 22, 2009

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

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

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 this 22 day of April, 2009

(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 directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:   
Rafael Hernandez - President

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