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P13000079578

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LLANQUETRUZ CONSTRUCCIONES CORP**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**LLANQUETRUZ CONSTRUCCIONES CORP
P13000079578**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE II: The new mailing/business address:

**1395 Brickell Ave Ste 800
Miami, FL 33131**

ARTICLE VII: Add the new position to the board of officers:

CHANGE

**GERARDO DOMINGUEZ
PRESIDENT**

**1395 BRICKELL AVE STE 800
MIAMI, FL 33131**

**LUIS M MATILLA
VICE PRESIDENT**

**1395 BRICKELL AVE STE 800
MIAMI, FL 33131**

SECOND: The amendment was adopted by all shareholders of the corporation on the 3RD DAY OF NOVEMBER 2014.



**LUIS M MATILLA
VICE PRESIDENT**

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