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BASIC AMENDMENT

ADLER GROUP CONSTRUCTION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 2000

ADLER GROUP CONSTRUCTION, INC.
1400 N.W. 107 AVE.
5TH FLOOR
MIAMI, FL 33172

SUBJECT: ADLER GROUP CONSTRUCTION, INC.
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADLER GROUP CONSTRUCTION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Adler Group Construction, Inc., a Florida corporation, and its home office is at 1400 N.W. 107th Avenue, Miami, Florida 33172.
2. Effective March 22, 2000, Article ONE of the Corporation's Articles of Incorporation, filed with Florida's Department of State on March 22, 2000, is hereby amended and such Article ONE shall now read as follows:

The name of the corporation (hereinafter called the "Corporation") is FLEXX CONSTRUCTION, INC.

3. This amendment was approved by all of the shareholders of the corporation.

Signed this 22nd day of March, 2000


Signature

Michael M. Adler
President

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