P9300036687

January 14, 1998

Florida Department of State Amendment Section, Division of corporations P.O. Box 6327 Tallahassee, FI 32314

900002402869--5 -01/16/98--01051--017 *****35.00 *****35.00

Re:

A CAPRICCIO INTERNATIONAL INC.. - Document #P93000036687- Amendment.

Gentlemen:

Enclosed please find Articles of Amendment for the referenced corporation. A check for \$35.00 is attached, for the amendment filing fee, in accordance with your instructions for filing this amendment

Out telephone numbers are (305) 235-2350 and the fax is (305) 235-3324, our return address is 13364 SW 128 St, Miami, Florida, 33186.

If you have any questions, please call me Mercy at (305) 235-2350.

Sincerely,

CONSTRUTECH, INC. Mercedes Fuertes-Ojito

MFO/Ile Encls SECRETARY OF STATE TALLAHASSEE.FLORIDA

JAN 16 M 10: 22

N/c Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



A CAPRICCIO INTERNATIONAL INC.

Pursuant to the provisions of section 607.1006, Florida Statues, This Florida profit corporation adopts the following articles of amendment to its articles of incorporation as of the 1th of January of 1998.

ARTICLE I NAME

The name of the corporation shall be, and is hereby changed to:

CONSTRUTECH, INC

ARTICLE III OFFICERS

The names and address of the officers of the corporation are

President /Vice President/Treasurer/Secretary/Director

Mercedes Fuertes-Ojito resident of 11952 S.W. 134th Ct, Miami, Fl 33186

The amendment(s) were adopted by the and approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

The undersigned has executed these Articles of Amendment this the 1th of January of 1998.

Mercedes Fuerres-Ojito

President