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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hecari Construction Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

G. COULLIETTE JUL 16 2001

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HECARI CONSTRUCTION CORPORATION**

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TALLAHASSEE, FLORIDA

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 I: The name of the corporation should be **HECARI CORPORATION**.

SECOND: The amendment was adopted by all shareholders of the corporation on the **12TH DAY OF JULY 2001**.



HECTOR O ARIAS
PRESIDENT