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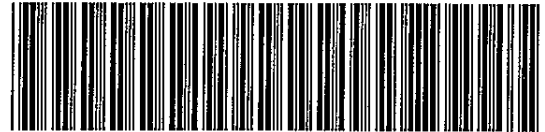
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Amend.

BRODSKY & MULLIN, P.A.

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November 14, 2002

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
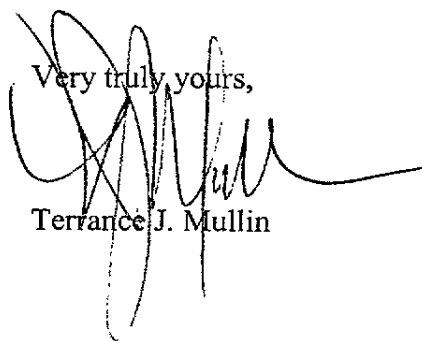
Re: Constructora Limonar, Inc.

Dear Sir/Madam:

I am enclosing an original and one copy of the Articles of Amendment for the above-referenced corporation as well as our check in the amount of $43.75 representing the filing fee and the fee for a certified copy of same.

We look forward to receiving the certified copy of the articles of amendment.

Thank you.

Very truly yours,

Terrance J. Mullin

TJM:lv
w/encls.

CONSTRUCTORA LIMONAR, INC.

ARTICLES OF AMENDMENT

The following articles of amendment to the articles of incorporation of the Corporation are submitted pursuant to the authority of section 607.1006 of the Florida Statutes.

1. The name of the corporation is Constructora Limonar, Inc.

2. Article III is amended to state the following: "The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of $20.00 per share."

3. The sole shareholder of the Corporation shall receive 44,650 shares of the newly issued ($20.00 par value) common stock in exchange for 44,650 shares of the currently outstanding shares ($200.00 par value) common stock.

4. The amendment was adopted on November 6, 2002, by unanimous written consent of the Directors and sole shareholder of the Corporation.

CONSTRUCTORA LIMONAR, INC.

By: _Maria C. Good v. P._

Maria C. Good, Vice President