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JASCO-BCBE JOINT VENTURE, CO.**

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2009 DEC -3 AM 8:00
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Amend
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AMENDMENT TO ARTICLES OF INCORPORATION

of

JASCO-BCBE JOINT VENTURE, CO.

A Florida For Profit Corporation

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The following Amendments to the Articles of Incorporation duly adopted pursuant to the authority of Chapter 607, of the Florida Statutes and the existing articles of JASCO-BCBE JOINT VENTURE CO. f/k/a Jasco Construction Company, a Florida corporation, supersede and take place over such provisions of the existing Articles of Incorporation which were filed with the Secretary of State on April 6, 1999, and any other amendments to date.

BE IT RESOLVED, that effective as of December 2, 2009, the Articles of Incorporation of JASCO-BCBE JOINT VENTURE CO., a Florida corporation, be and the same, are hereby amended to read as follows:

**ARTICLE VI
DIRECTORS**

This corporation shall have two directors. The directors of this corporation are: (a) Jean L. Duret, whose street address is 13317 S.W. 124 Street, Miami, Florida 33186; and (b) Alfredo Brizuela, whose street address is 13317 S.W. 124 Street, Miami, Florida 33186.

**ARTICLE VII
OFFICERS**

The corporation shall have a President, a Vice-President, a Secretary, and a Treasurer and may have additional officers as designated by the Board of Directors. A person may hold more than one office at one time. Such officers shall be elected by the Board of Directors.

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The Board may remove any or all of the officers from office, with or without cause, and at such time as the Board may determine. The names and addresses and positions of the persons who serve as the officers of the Corporation are as follows:

President/Treasurer: Jean L. Duret, whose street address is 13317 S.W. 124 Street, Miami, Florida 33186

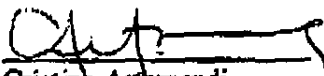
Vice-President: Alfredo Brizuela, whose street address is 13317 S.W. 124 Street, Miami, Florida 33186.

Secretary: Cristine Artamendi, whose street address is 13317 S.W. 124 Street, Miami, Florida 33186.

The undersigned officer of Jasco-BCBE Joint Venture Co. certifies that the amendments of the articles as here and above set forth was duly adopted by the shareholders at a meeting on December 2, 2009, at which a quorum was present, by unanimous vote of the shareholders after reading and approval of such amendments. A unanimous vote of the shareholders is sufficient for approval by the shareholders.

The name and address of the person signing these amended articles is: Cristine Artamendi.



IN WITNESS whereof, we have set our hands and seals on December 2, 2009.


Cristine Artamendi
As Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared, Cristine Artamendi, to me known to be the person in and who executed the foregoing instrument and acknowledged before me that he exercised the same.

WITNESS my hand and official seal in the county and state last aforesaid this 2nd day of December, 2009.


Signature NOTARY PUBLIC
State of Florida at large
NOTARY PUBLIC-STATE OF FLORIDA
Annette M. Barrio
Commission #DD708392
Expires: OCT. 07, 2011

Name of Notary typed, printed
or stamped

my Commission expires:

☒ Personally known to me

☐ Produced the following identification.

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Certification

The undersigned officer of Jasco Construction Company certifies that the amendments of the articles as here and above set forth was duly adopted by the shareholders at a meeting on December 2, 2009, at which a quorum was present, by unanimous vote of the shareholders after reading and approval of such amendments. A unanimous vote of the shareholders is sufficient for approval by the shareholders.

The name and address of the person signing these amended articles is: Cristine Artamendi.


IN WITNESS whereof, we have set our hands and seals on December 2, 2009.


Cristine Artamendi
As Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared, Cristine Artamendi, to me known to be the person in and who executed the foregoing instrument and acknowledged before me that he exercised the same.

WITNESS my hand and official seal in the county and state last aforesaid this 2nd day of December 2009


Signature NOTARY PUBLIC
State of Florida at large
NOTARY PUBLIC-STATE OF FLORIDA
Annette M. Berrio
Commission #DD708392
Expires: OCT 07, 2011
Name of Notary typed, printed
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my Commission expires:

☒ Personally known to me

☐ Produced the following identification.

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